2000 UNIFORM BUSINESS REPORT (UBR) FILED 899 00 00 37017 Jul 14, 2000 8:00 am Secretary of State 1. Entity Name ITEC DEGIEN INC. 07-14-2000 90001 026 ***158.75 00068173 2. Principal Place of Business 3. Mailing Address 655 W. FLAGLER DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ress of Current Registered Agent 8. The above named epoly submit this statement for the ourgose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicab FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Chánge Addition ☐ Delete TITLE TODD MARTIN 1655 W. FLAGLER #207 MIAMI, FL 33130 RUBEN A. DIAZ 2100 NW Z5th AVE MIZUI, FC 3314Z NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Chánge TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver compustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if vith all other like changed, or on an attachment w SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 041 P9900037017

itec DESIGN inc.

655 w flagler 208 miami fl 33130

06.28.2000

TO: **Department of State**

Division of Corporations

P.O. Box 1500 Tallahassee, FL 32302-1500

From: Itec DESIGN inc.

1740 NW North River Dr. 425

Miami, FL 33125

RE: Uniform Business Report (UBR)

To whom it may concern:

Our office is filing our first UBR this year and would request some leniency in our late filing. We did not receive a preprinted UBR form and have just requested and completed the report as attached. We have spoken with the state on this matter and were advised to complete the form and mail it with this letter helping explain our position. We would respectfully request that the state except our filing fees of \$150.00 and \$8.75 for the Certificate of Status. We are still under the impression that the state will provide our office with a preprinted form for filing each year, which will also help remind us to file more promptly. Our office would like to thank those who have been helpful in straightening out this situation for our office and commit to keeping on top of this matter in the future. We ask that we be contacted promptly if for any reason the state cannot process the report so that we may correct any problems as soon as possible. Itec DESIGN inc. would like to thank you for helping us complete our first UBR of which we hope will be the first of many to come in the future.

The state may contact Todd Martin with any questions or comments at:

TODD MARTIN 1740 NW NORTH RIVER DR. 425 **MIAMI FL 33125** 405 922 4082 (VOICE MAIL) itecdesign@netzero.net

Respectfully,

Itec DESIGN inc.