

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000049559

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: 3-TEK, INC.

Current Principal Place of Business:

9775 RICHMOND CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

451 SE FIRST TERRACE
POMPANO BEACH, FL 33060

Current Mailing Address:

9775 RICHMOND CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

451 SE FIRST TERRACE
POMPANO BEACH, FL 33060

FEI Number: 65-0833451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICOA, RAFAEL J
9775 RICHMOND CIRCLE
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

FUNDAK, RONALD J
451 SE FIRST TERRACE
POMPANO BEACH, FL 33060

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD FUNDAK

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: PICON, RAFAEL J
Address: 9775 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: FUNDAK, RONALD J
Address: 9775 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: FONT, GARY P
Address: 9775 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: FUNDAK, RONALD J
Address: 451 SE FIRST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: FONT, GARY P
Address: 9775 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD FUNDAK

PTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date