2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 296602** 1. Entity Name 1 MEK-TEK INC 05-01-2001 90013 005 ***150 00 Principal Place of Business Mailing Address 2600 KINGSWOOD DR NE 2600 KINGSWOOD DR NE PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1103925 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURNE, LEATHA Street Address (P.O. Box Number is Not Acceptable) 3580 SERENITY LANE **MELBOURNE FL 32904** City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10 Election Campaign Financing \$5.00-May.Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Defete ☐ Change TITLE ☐ Addition NAME HILLYER, STANLEY NAME

STREET ADDRESS STREET ADDRESS 971 HUTCHINS ST. S.E. CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL ☐ Delete TITLE Addition ☐ Change NAME MILLER, DONALD NAME STREET ADDRESS STREET ADDRESS 1304 ELCON DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL TITLE : ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP

STREET ADDRESS

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NAME

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13. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

9880 RIVERVIEW DR

BOURNE, LEATHA

<u>Melbourne fl</u>

MARTIN, TOMMY

3580 SERENITY LN.

MICCO FL

DP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01

321-723-9/61

☐ Change

Change

☐ Addition

☐ Addition

Daytime Phone #