FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am & Secretary of State DOCUMENT # 1. Entity Name 04-22-2002 90194 032 ***150 00 **MEK-TEK INC** Principal Place of Business Mailing Address 2600 KINGSWOOD DR NE 2600 KINGSWOOD DR NE B0073169 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 **BOURNE, LEATHA** Street Address (P.O. Box Number is Not Acceptable) 3580 SERENITY LANE **MELBOURNE FL 32904** City Zip Code 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 Election Campaign Financing \$5.00 May Be *Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HILLYER, STANLEY NAME STREET ADDRESS 9880 RIVERVIEW DR STREET ADDRESS CITY-ST-ZIP MICCO FL CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOURNE, LEATHA** NAME STREET ADDRESS 3580 SERENITY LN. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MARTIN, TOMMY NAME STREET ADDRESS 971 HUTCHINS ST. S.E. STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, DONALD NAME STREET ADDRESS 1304 ELCON DR STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP 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

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

CITY-ST-ZIP

SIGNATURE:

ZOWZURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-02 321-723-9161

Daytime Phone #