FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # **563762** 1. Entity Name ELTEC DITERNATIONAL, INC. 04-13-2001 90094 020 ***150.00 Principal Place of Business Mailing Address 350 FENTRESS BLVD. PO BOX 9610 DAYTONA BEACH FL 32120-9610 P.O. BOX 9610 DAYTONA BEACH FL 32114-1206 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 59-1840154 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 OETTEL, FRED H. Street Address (P.O. Box Number is Not Acceptable) 350 FENTRESS BLVD. CENTRAL INDUSTRIAL PK. DAYTONA BEACH FL 32114 Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Executive Vice President, CFO Change XXXX dddition TITLE ☐ Delete NAME MOLLENKOF, SAMUEL S. NAME Samuel D. Mollenkof STREET ADDRESS STREET ADDRESS 350 FENTRESS BLVD 350 Fentress Blvd. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH, FL 00000 Daytona Beach, FL 32114 Delete TITLE ☐ Change TITLE BEECHER, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 200 THEATER PLACE CITY-ST-ZIP CITY-ST-ZIP BUFFALO, NY 00000 TITLE . ☐ Delete TITLE Change ☐ Addition NAME OETTEL, FRED H 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAHANEY, EUGENE D NAME NAME STREET ADDRESS 403 MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY** ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

IGNATURE: Samuel S. Mollenkof April 10, 2001 386-252-0