

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90376 001 ***150.00

UBR1.002

DOCUMENT # F00000002432

1. Entity Name

PENTAGON TECHNOLOGIES GROUP, INC.

Principal Place of Business

9711 LANCASTER ROAD SE
 HEBRON OH 43025-4302

Mailing Address

9711 LANCASTER ROAD SE
 HEBRON OH 43025-4302

765500

2. Principal Place of Business

3480 N. San Marcos Place

3. Mailing Address

3480 N. San Marcos Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Chandler, AZ

City & State

Chandler, AZ

4. FEI Number

31-1622360

Applied For

Not Applicable

Zip

85224

Country

Zip

85224

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Delete
NAME	MCBRIDE, FRANK A	
STREET ADDRESS	9711 LANCASTER ROAD SE	
CITY-ST-ZIP	HEBRON OH 43025-4302	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	BUETTIN, DANIEL P	
STREET ADDRESS	9711 LANCASTER ROAD SE	
CITY-ST-ZIP	HEBRON OH 43025-4302	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	GILKER, ROBERT J	
STREET ADDRESS	9711 LANCASTER ROAD SE	
CITY-ST-ZIP	HEBRON OH 43025-4302	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	MARTYN, BRAD A	
STREET ADDRESS	9711 LANCASTER ROAD SE	
CITY-ST-ZIP	HEBRON OH 43025-4302	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BLACK, MONTE R	
STREET ADDRESS	9711 LANCASTER ROAD SE	
CITY-ST-ZIP	HEBRON OH 43025-4302	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KANE, IRA O	
STREET ADDRESS	9711 LANCASTER ROAD SE	
CITY-ST-ZIP	HEBRON OH 43025-4302	

TITLE	Brian Anderson	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	3480 N. San Marcos PL	
STREET ADDRESS	Chandler AZ 85224	
CITY-ST-ZIP	Vice President + asst Secretary	
TITLE	Don Lutz	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	3480 N. San Marcos PL	
STREET ADDRESS	Chandler AZ 85224	
CITY-ST-ZIP	Treasurer + Secretary	
TITLE	McBride Frank A.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

SIGNATURE:

[Handwritten Signature]

3/20/01

(480) 497-6980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

D: DOC# F00000002432

Attachment
765500
F 00000002432

Pentagon Technologies Group Inc.
Fein 31-1622360
Listing of Corporate Officers and Directors

Frank A. McBride	President and Chief Executive Officer
Brian Anderson	Vice President and Assistant Secretary
Don Lutz	Vice President, Treasurer and Secretary

*Addresses for all officers / directors:

3480 N. San Marcos Place
Chandler, AZ 85224