

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003626

FILED
Apr 24, 2003
Secretary of State

Entity Name: ENDOTEC, INC.

Current Principal Place of Business:

20 VALLEY ST.
S. ORANGE, NJ 07079

New Principal Place of Business:

50 S. CENTER ST.
UNIT 10
ORANGE, NJ 07050

Current Mailing Address:

2546 HANSROB RD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 22-3076052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, KENNETH J
2546 HANSROB RD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PAPPAS, MICHAEL J
2546 HANSROB RD
ORLANDO, FL 32804 US

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: MICHAEL J PAPPAS PHD

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPPAS, MICHAEL J PH.D.
Address: 8650 S. OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: BUECHEL, FREDERICK F MD
Address: 61 FIRST ST.
City-St-Zip: S. ORANGE, NJ 07079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J PAPPAS PHD

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date