

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000575

FILED
Mar 04, 2002 8:00 AM
Secretary of State

Entity Name: NEURO-TEC INC.

Current Principal Place of Business:

850 KENNESAW AVE., STE 4C
MARIETTA, GA 30060

New Principal Place of Business:

975 COBB PLACE BLVD
301
KENNESAW, GA 30144

Current Mailing Address:

850 KENNESAW AVE., STE 4C
MARIETTA, GA 30060

New Mailing Address:

975 COBB PLACE BLVD
301
KENNESAW, GA 30144

FEI Number: 58-1996219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILKEY, MIKE
10060 BISHOP LAKE WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SMITHWECK, TOM
Address: 850 KENNESAW AVE., STE 4C
City-St-Zip: MARIETTA, GA

Title: VSTD () Delete
Name: SMITHWECK, PAM
Address: 850 KENNESAW AVE., STE 4C
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SMITHWECK, TOM
Address: 975 COBB PLACE BLVD, STE 301
City-St-Zip: KENNESAW, GA 30144

Title: VSTD (X) Change () Addition
Name: SMITHWECK, PAM
Address: 975 COBB PLACE BLVD, STE 301
City-St-Zip: KENNESAW, GA 30144

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: TOM SMITHWECK

PRES

03/04/2002

Electronic Signature of Signing Officer or Director

Date