2002 UNIFORM BUSINESS REPORT (UBR)

Aug 05, 2002 8:00 am Secretary of State DOCUMENT # F01000003474 1. Entity Name 08-05-2002 90007 040 ***150.00 SERALYN SYSTEMS, INC. Principal Place of Business Mailing Address 2626 NW 97 AVE. 2626 NW 97 AVE. MIAMI FL 33172 MIAMI FL 33172 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 77-0490892 Not Applicable Zip Country Zip 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 Name FIELDS: KEN ----Street Address (P.O. Box Number is Not Acceptable) 2626 NW 97 AVE **MIAMI FL 33172** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) Change Addition NAME FIELDS, KENNETH NAME STREET ADDRESS 2626 NW 97 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NARASIMHAN, JAGDISH NAME STREET ADDRESS 35625 GUASON LANE STREET ADDRESS CITY-ST-ZIP FREEMONT CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

8/2/02 305718.0718

FILED

5eralyn Incorporated 2626 NW 97th Avenue Miami, FL 33172

Miami, FL 3

91269 XXXXXXX

2 August 2002

To Whom It May Concern:

I recently received for the first time the 2002 Uniform business Report (UBR) due September 2002. I was under the impression that the filing fee was \$150.00 so I called the Florida Department of State and spoke with Tyrney this morning. She indeed informed me that the fee was \$150.00 and it was due in May 2002! I had never received the UBR form until now. She advised me to document this in a letter and mail it in with my application fee.

Enclosed please find my application and \$150.00 fee.

Thank you.

Ca~

Sincerely,

Ken Fields