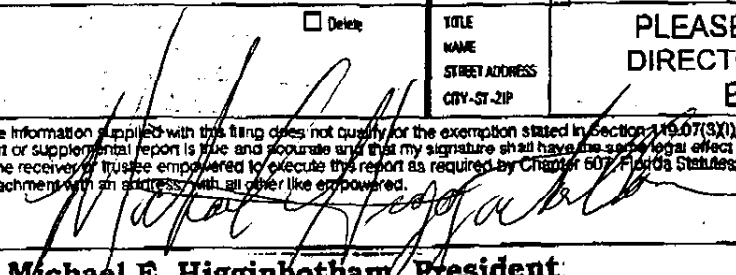


AMENDED

AMENDED **2003 FOR PROFIT CORPORATION** **UNIFORM BUSINESS REPORT (UBR)**

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 03 AUG 28 AM 8:00

DOCUMENT # F02000001198					
1. Entity Name P & O GLOBAL TECHNOLOGIES, INC.					
Principal Place of Business 90-10 COLIN DRIVE HOLBROOK, NY 11741			Mailing Address 90-10 COLIN DRIVE HOLBROOK, NY 11741		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 11-3278352	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PHILLIPS, EISINGER, KOSS, ROTHSTEIN ET AL ATT: DENNIS EISINGER 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 800022637230 08/28/03--01072--013 **\$1.25 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature: typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when re-appointing)					
FEE: \$100.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCTD SENG, CHAN T 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MICHAEL E. HIGGINBOTHAM 224 E. COMMERCIAL BLVD. LAUDERDALE BY THE SEA, FL 33308 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROBERTS, JAMES J 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENG, CHAN T 90-10 COLIN DRIVE HOLBROOK, NY ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHOONG, SIEW C 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROBERTS, JAMES J 90-10 COLIN DRIVE HOLBROOK, NY ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDLER, IAN 90-10 COLIN DRIVE HOLBROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHOONG, SIEW C 90-10 COLIN DRIVE HOLBROOK, NY ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDLER, IAN 90-10 COLIN DRIVE HOLBROOK, NY ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	PLEASE SEE ADDITIONAL DIRECTORS ON ATTACHED EXHIBIT "A"			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  8/22/05 Michael E. Higginbotham, President					

CR2E034 (10/02)

EXHIBIT "A"ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (continued)

D

SHING, MICHAEL YEE KIM
90-10 COLON DRIVE
HOLBROOK, NY

Addition ☒

D

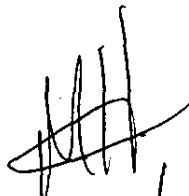
MOHAMED, TUNKU MU'TAMIR bin TUNKU TAN SRI MOHAMED
90-10 COLON DRIVE
HOLBROOK, NY

Addition ☒

D

NOORDIN, DATO' ABU HANIFAH bin
90-10 COLON DRIVE
HOLBROOK, NY

Addition ☒


8/22/03