2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED **DOCUMENT # F66683** Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** NEOS TECHNOLOGIES, INC. 02-03-2000 90015 040 ***158.75 Mailing Address Principal Place of Business % EDDIE H. YOUNG % EDDIE H. YOUNG 4300 C FORTUNE PL 4300 C FORTUNE PL WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904-1527 STATUL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2159335 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, EDDIE H. Street Address (P.O. Box Number is Not Acceptable) 4300 C FORTUNE PL WEST MELBOURNE FL 32904 Zip Code FL 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. January 21, 2000 Eddie H. Young SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete YOUNG, EDDIE H. NAME STREET ADDRESS 617 SPRING LAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 ☐ Addition ☐ Delete TITLE Change TITLE BELFATTO, ROBERT VANCE NAME NAME STREET ADDRESS **505 2ND AVE** STREET ADDRESS **MELBOURNE BEACH FL 32951** CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Robert V. Belfatto, Sr.

1/21/00

Daytime Phone #