FILED

Robert V. Belfatto, Sr., President 1/7/02

Daytime Phone #

Date

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State DOCUMENT # F66683 1. Entity Name 01-21-2002 90003 039 ***158.75 NEOS TECHNOLOGIES, INC. Principal Place of Business Mailing Address % EDDIE H. YOUNG % EDDIE H. YOUNG 4300 C FORTUNE PL 4300 C FORTUNE PL WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 2. Principal Place of Business c/o Robert V. Belfatto, Sr. 3. Majling Address c/o Robert V. Belfatto, Sr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4300 C Fortune Place 4300 C Fortune Place Applied For City & State City & State 4. FEI Number 59-2159335 West Melbourne FL32904 Not Applicable West Melbourne FL Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32904 32904 **JISA** -6.-Name and Address of Current Registered Agent --- 7.-- Name and Address of New Registered Agent --Name Belfatto, Sr., Robert V. YOUNG, EDDIE H. Street Address (P.O. Box Number is Not Acceptable) 4300 C Fortune Place 4300 C FORTUNE PL WEST MELBOURNE FL 32904 City Zip Code 32904 West Melbourne 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. Robert V. Belfatto, Sr. January 7, 2002 SIGNATURE egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) President FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy ts Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (Sea criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) [X] Change Addition TITLE Delete TITLE PD NAME YOUNG, EDDIE H. NAME Belfatto, Sr., Robert V. STREET ADDRESS 617 SPRING LAKE DR. STREET ADDRESS 505 Second Avenue CITY-ST-ZIP CITY-ST-ZIP Melbourne Beach, FL 32951 Change **MELBOURNE FL 32940** TITLE ☐ Delete TITLE ☐ Addition NAME BELFATTO, ROBERT VANCE NAME STREET ADDRESS STREET ADDRESS **505 2ND AVE** CITY-ST-7IP CITY-ST-7IP **MELBOURNE BEACH FL 32951** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE ☐ Delete TITLE 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: