2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400002455 May 26, 2000 8:00 am Secretary of State 1. Entity Name B.C.E. TECHNOLOGIES, INC. 05-26-2000 90121 013 ***550.00 Principal Place of Business Mailing Address 618 WARE BLVD. 618 WARE BLVD. TAMPA FL 33618 TAMPA FL 33619-4443 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2942163 Not Applicable Country \$8.75 Additional 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 ERRY WHITTEMORE, DONALD H Street Address (P.O. Box Number is Not Acceptable 111 E MADISON STE 2630 **TAMPA FL 33602** 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. MALENCH V.P. FINANCE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition TITLE TITLE Delete R. MICHAEL REED 618 WARE BLVD. R MICHAEL REED NAME NAME STREET ADDRESS STREET ADDRESS 301 GARDNER DR CITY-ST-ZIP TAMPS, FL 33619 CITY-ST-ZIP **NEW CENTURY KS** ☐ Change **Addition** TITLE Delete TITLE THOMPSON POOTON 618 WARE BLUD. FRANKENBERG, JAY NAME NAME STREET ADDRESS STREET ADDRESS 618 WARE BLVD TAMPA, FL 33619 CITY-ST-ZIP CITY-ST-ZIP" TAMPA FL ☐ Change ★ Addition TITLE TITLE TREY BEASLEY 618 WARE BLYD. IGARASHI, TAKESHI NAME NAME STREET ADDRESS STREET ADDRESS 618 WARE BLVD CITY-ST-ZIP CITY-ST-7IP TAMPS, FL 33619 TAMPA FL Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPES OR PHILLS OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #