2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 08:00 AM DOCUMENT # F9400002455 1. Entity Name **Secretary of State** B.C.E. TECHNOLOGIES, INC. Principal Place of Business Mailing Address 618 WARE BLVD. 618 WARE BLVD. TAMPA FL TAMPA FL33618 33618 2. Principal Place of Business 3. Mailing Address 618 WARE BLVD. 618 WARE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA TAMPA 59-2942163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33619 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALENCH TERRY 618 WARE BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA 33619 US 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. 01/25/2001 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 \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME MALENCH NAME TERRY STREET ADDRESS STREET ADDRESS 618 WARE BLVD. CITY-ST-ZIP CITY-ST-ZIP TAMPA 33619 ☐ Delete TITLE VP ☐ Change X Addition NAME NAME PRICE SYBIL STREET ADDRESS STREET ADDRESS 618 WARE BLVD. CITY-ST-ZIP CITY-ST-ZIP FL33619 TAMPA ☐ Delete TITLE EVP ☐ Change X Addition NAME BEASLEY TEDDIS EVP STREET ADDRESS STREET ADDRESS 618 WARE BLVD. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. 33619 ☐ Delete TITLE CEO **X** Change Addition IGARASHI TAKESHI THOMPSON NAME POOTON JCEO STREET ADDRESS 618 WARE BLVD STREET ADDRESS 618 WARE BLVD CITY-ST-ZIP TAMPA CITY-ST-ZIP FLTAMPA 33619 TITLE Delete TITLE PR X Change ☐ Addition FRANKENBERG JAY NAME LEMAY JOHN DPRESIDE STREET ADDRESS 618 WARE BLVD STREET ADDRESS 127 PUBLIC SQUARE, 28TH FLOOR CITY-ST-ZIP TAMPA CITY-ST-ZIP CLEVELAND OH441141306 Delete TITLE Change ☐ Addition R MICHAEL REED NAME REED STREET ADDRESS 301 GARDNER DR STREET ADDRESS 15500 WEST 108TH ST. CITY-ST-ZIP NEW CENTURY CITY-ST-ZIP LENEXA 66219 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.

01/25/2001

Daytime Phone #

Date

TERRY L. MALENCH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

RICK WALKER - VP 618 WARE BLVD.

TAMPA, FL 33619

CHRIS WALKER - VP 618 WARE BLVD.

TAMPA, FL 33619

GLENN CALDERON VP 618 WARE BLVD.

TAMPA, FL 33619

PAT FLAHERTY - VP 3301 ENTERPRISE AVE.

JOPLIN, MO 64801