Jul 15, 2003 8:00 am

Secretary of State

07-15-2003 90022 004 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

F9400005907

1. Entity Name

M.E.C. PERSONNEL CONSULTANTS. INC.



Principal Place of Business Mailing Address AAAZAAAA 6555 NW 9TH AVE SUITE 107 431 STEPHENSON HWY FORT LAUDERDALE FL 33309 TROY MI 48083-1130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-3171298 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHERNOW, AARON Street Address (P.O. Box Number is Not Acceptable) 6555 NW 9TH AVE SUITE 107 FORT LAUDERDALE FL 33309 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition OPITZ, GEORGE NAME NAME 431 STEPHENSON HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY MI 48083 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHERNOW, DAVID NAME NAME STREET ADDRESS **431 STEPHENSON HWY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48083 TITLE ☐ Delete TITLE Change Addition NAME ENGELMAN, DANIEL NAME STREET ADDRESS STREET ADDRESS 431 STEPHENSON HWY CITY-ST-ZIP **TROY MI 48083** CITY-ST-7IE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 of trustee empewered 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 attachmen other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

required SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

RESOURCE TECHNOLOGIES CORPORATION

Attachment#

P.O. Box 3201 • Troy, Michigan 48007-3201 904393 *** 248-585-3873 Payroll Fax

July 8, 2003

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: 2003 UBR Document #F94000005907

To Whom It May Concern:

Enclosed you will find the 2003 Uniform Business Report for MEC Personnel Consultants, Inc. We are requesting a waiver of the \$400.00 late fee. We never received the prior notice for filing with the blank UBR form. In view of this fact we respectfully request that the \$400.00 late not be assessed.

Very truly yours,

Daniel Engelman

Treasurer