2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # F95000003581 1. Entity Name 05-20-2002 90125 001 ***150.00 BITUMEN TECHNOLOGIES, INC. Principal Place of Business Mailing Address 6706 BENJAMIN RD 6706 BENJAMIN RD 440014 SUITE 400 SUITE 400 TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0793904 Not Applicable Zip Country Country \$8.75 Additional 5.-Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GONZALEZ, ALICE** Street Address (P.O. Box Number is Not Acceptable) 6706 BENJAMIN RD SUITE 400 TAMPA FL 33634 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 CR2E034 (9/01) Change ☐ Addition SANCHEZ-MARCOS, ELPIDIO NAME NAME STREET ADDRESS 6706 BENJAMIN RD. SUITE 400 STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ■ Addition NAME RUIZ, ANGEL NAME STREET ADDRESS 6706 BENJAMIN RD, SUITE 400 STREET ADDRESS CITY=ST-ZIP+ 😓 TAMPA FL=33634 ---- ---CITY-ST-ZIP TITLE ☐ Delete TITLE D Change ☐ Addition GARCIA, ROBERTO NAME STREET ADDRESS 6706 BENJAMIN RD, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33634 ☐ Delete TITLE Change ☐ Addition GONZALEZ, ALICE NAME STREET ADDRESS 6706 BENJAMIN ROAD, SUITE 400 STREET ADDRESS CITY-ST-ZIP tampa fl. CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME GONZALEZ, ALICE STREET ADDRESS 6706 BENJAMIN RD. SUITE 400 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED