## FILED 2002 Uniform Business Report (UBR) Apr 17, 2002 8:00 am Secretary of State F98000001111 DOCUMENT # 1. Entity Name 04-17-2002 90108 041 \*\*\*150.00 SALIENT CYBERTECH, INC. Principal Place of Business Mailing Address 1999 LINCOLN DRIVE 1999 LINCOLN DRIVE STE. 202 STF 202 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address 1715 Stickney Point Road 1715 Stickney Point Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite A-12 Suite A-12 Applied For City & State City & State 4. FEI Number 35-1990559 Not Applicable Sarasota, EL Sarasota,-FL Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 34231 USA Fee Required 34231 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Paul A. Sloan Street Address (P.O. Box Number is Not Acceptable) SLOAN, PAUL A 1999 LINCOLN DRIVE 1715 Stickney Point Road STE. 202 Suite A-12 SARASOTA FL 34236 Zip Code 34231 City Sarasota 8. The above named entity submits it ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE signature typed or printed harde if registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Delete TITLE TITLE D |SLOAN, PAUL A NAME NAME Jay H. Elliot STREET ADDRESS STREET ADDRESS 4266 HIGEL AVENUE 2 Holly Place SARASOTA FL 34242 CITY-ST-7IP CITY-ST-ZIP Wilton, CT 06897 Delete TITLE D NAME Meer. Melanië MichaelSolomon 32 WOODY BROOK LANE STREET ADDRESS STREET ADDRESS 3-Chippewa Ct.Suffern,-NY-10901--CITY-ST-ZIP CITY-ST-ZIP CROTON-ON-HUDSON NY 10520° Addition 💢 Delete Change TITLE TITLE NAME VONDRA, JAMES NAME Darren Silverman STREET ADDRESS 216 OVERSTREET DRIVE STREET ADDRESS 1515 S. Federal Highway, #210 CITY-ST-ZIP CITY-ST-7IP BENBROOK TX 76126 Boca Raton, FL 33432 ☐ Change Addition X Delete TITLE TITLE D ADOLPHE, KIM NAME NAME Kristian Baso SITE 38, RR #12 STREET ADDRESS STREET ADDRESS 1515 S. Federal Highway, #210 CALGARY, CANADA T3E 6W5 CITY-ST-ZIP CITY-ST-ZIE Boca Raton, FL 33432 ☐ Change TITLE TITLE 🔀 Delete NAME MARQUIS, JIM NAME Sean Zausner STREET ADDRESS CORPORATE DRIVE STREET ADDRESS 1515 S. Federal Highway, #210 CITY-ST-7IP CITY-ST-ZIP DANBURY CT 06810 Boca Raton, FL 33432 ☐ Change ☐ Addition ☐ Delete TITLE NAME

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 his 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 lift in powered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-925-8312 Daytime Phone # CR2E034