2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 05, 2001 8:00 am DOCUMENT # **Secretary of State** INNOVATIVE HOLDINGS ! TECHNOLOGIES, INC. 07-05-2001 90001 048 ***150.00 Principal Place of Business Mailing Address 100 S.ORANGE AVE STE 300 ORGANDO, PL 32801 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 79-2929034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUILTY, PETER Street Address (P.O. Box Number is Not Acceptable) 100 S. ORANGE AVE STE 300 ORLANDO, FL 32801 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 Signature, wood or printed name of registered exect and title if explicable (NOTE: Registered Agent signature required when reinstating) DATE THE HOW/ITTEE IS \$135.00 8. This corporation is aligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550 00 Tax filling requirement and elects to do so. Trust Fund Contribution. a Chack Payable to Department of St Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIME PD Detete TITLE ☐ Change Addition WYZISK, HELMUTH 100 S. ORANGE AVE STE 300 NAME NAME STREET ADDRESS STREET ADDRESS OPLANDS, FL 32501 CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Deleto ☐ Change ☐ Addition KALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE mse ☐ Delete ☐ Change ☐ Addition HALLE STREET ADDRESS STREET ADDRESS CATY-ST-709 CITY-ST-ZIP TITLE ☐ Detete ~ TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Deteta TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Ociete MILE Change ☐ Addition MAG STREET ADDRESS STREET ADDRESS CITY-ST-78P 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. HELMUTH WYZLSK 321-278-8808 SIGNATURE:

From the Desk of Helmut Wyzisk



June 27, 2001

To: Florida Department of State/Division of Corporations

From: Helmut Wyzisk

RE: Innovative Holdings & Technologies, Inc.

Pasha Marketing, Inc.

HW Investments, Inc. (HJW)

I sent completed Uniform Business Reports for all three of these corporations long before the May 1st deadline to receive the \$150 rate per corporation.

It was brought to my attention yesterday that these corporations were not updated on your web site. I checked and found the checks were not cashed. Somehow the checks and forms never reached you or were lost in processing.

I spoke with one of your employees yesterday and she instructed me to download new forms from the web, fill them out and re-send them to you with the \$150 per corporation rate, and a letter of explanation, and you would allow the reduced rate.

Your cooperation and understanding are greatly appreciated.

Sincerely,

Helmut Wyzisk, President

Innovative Holdings & Technologies, Inc.

Pasha Marketing, Inc.

HW Investments, Inc. (HTW)

Any questions? Please call 321-278-8808