2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F99000004442 DOCUMENT # 1. Entity Name 05-05-2003 90208 031 ***150.00 MECCA TECH, INC. Mailing Address Principal Place of Business 2101 AURELIUS RD. STE 4 2101 AURELIUS RD. STE 4 HOLT MI 48842-1380 HOLT MI 48842-1380 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 38-3193151 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired* ** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Romona Jappa DUCAP, DENNIS Street Address (P.O. Box Number is Not Acceptable) 7702 NAPLES HERITAGE DRIVE Florance NAPLES FL 34112 City Zi<u>p Cod</u>e Palm Coast 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. Somona Komona SOPP SIGNATURE e, typed or printed name of registered age and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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. ☐ Delete TITLE TITLE Change X Addition NAME MULHOLLAND, JIM NAME 1451 EAST LANSING DR, #218 STREET ADDRESS STREET ADDRESS EAST LANSING MI 48823 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME CATALDO, PETE NAME STREET ADDRESS 8175 SHORE SIDE DR. STREET ADDRESS CITY-ST-ZIP TRAVERSE CITY MI CITY-ST-ZIP 49624 TITLE Change ☐ Addition ☐ Delete TITLE NAME SWEITZER, RALPH NAME 6260 SURVISE COURT STREET ADDRESS 825 VICTORS WAY, STE. 350 STREET ADDRESS 48176 CITY-ST-ZiP ANN ARBOR MI 48108 CITY-ST-7IP MI Saline TITLE ☐ Delete TITLE Change ☐ Addition NAME PEINTA, JOE NAME STREET ADDRESS PO BOX 121 STREET ADDRESS CITY-ST-7IP MANISTEE MI 49660 CITY-ST-7IP ☐ Delete Change [] Addition GIBSON, W. REX NAME NAME 3461 E. NORTH UNION ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAY CITY MI 48706 CITY-ST-ZIP

12. I hereby certify that the information adoption with this filling 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 trusted employment as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address with all other like appropried. changed, or on an attachm with all other lik

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

EYDE, SAM

2800 BYRON CIRCLE

LANSING MI 48912

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Raiph Sweitzer 4/29/03

☐ Change

☐ Addition