FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am DOCUMENT # G06282 **Secretary of State** 1. Entity Name **ETEK INTERNATIONAL CORPORATION** 07-10-2001 90115 021 ***558.75 Principal Place of Business Mailing Address 7000 NW 52ND STREET 7000 NW 52ND STREET MIAM1 FL 33116 MIAMI FL 33166 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 59-2228751 Not Applicable Zip Country 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 Name STEWART, ROBERT W P.A. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVENUE, STE. 1006 **MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 (2/01)TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition **BULLEN, JAMES** NAME NAME STREET ADDRESS 7000 NW 52ND STREET STREET ADDRESS **MIAMI FL 33116** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME MOFFAT, TERRY H. STREET ADDRESS 7000 NW 52ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33116** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MARTINS, MARCIO NAME STREET ADDRESS 7000 NW 52ND STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33116** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OROZCO, HENRY STREET ADDRESS 7000 NW 52ND STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33116** CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/0

365 573 398 (Daytime Phone #