2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # H44824** May 09, 2000 8:00 am Secretary of State 1. Entity Name SONOTECH ULTRASONICS CORPORATION 05-09-2000 90052 016 ***158.75 Principal Place of Business Mailing Address C/O NORKI HUERTAS & ASSOCIATES, P.A. C/O NORKI HUERTAS & ASSOCIATES, P.A. 4343 W. FLAGLER ST., STE, 101 4343 W. FLAGLER ST., STE, 101 MIAMI FL 33134 MIAMI FL 33134-1586 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2544647 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **HUERTAS. NORKI** Street Address (P.O. Box Number is Not Acceptable) 4343 WEST FLAGER ST STE 101 STE. 301 **MIAMI FL 33133** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition ☐ Defete TITLE ARRUDA, LINEU J. NAME NAME STREET ADDRESS STREET ADDRESS 5757 COLLINS AVE # 1905 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition TIT! F ☐ Change ☐ Delete ARRUDA, IRIS J. NAME STREET ADDRESS 5757 COLLINS AVE # 1905 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ... Change ___ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

LINEU J. ARRU SA

APR 25,200

<u>(305) 792-04</u>2