## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# H44824

FILED Jan 15, 2002 8:00 AM Secretary of State

Entity Name: SONOTECH ULTRASONICS CORPORATION

**Current Principal Place of Business: New Principal Place of Business:** C/O NORKI HUERTAS & ASSOCIATES, P.A. 4343 W. FLAGLER ST., STE. 101 MIAMI, FL 33134 **Current Mailing Address: New Mailing Address:** C/O NORKI HUERTAS & ASSOCIATES, P.A. 4343 W. FLAGLER ST., STE. 101 MIAMI, FL 33134 FEI Number: 59-2544647 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUERTAS, NORKI 4343 WEST FLAGER ST STE 101 STE. 301 MIAMI, FL 33134 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ARRUDA, LINEU J., Name: Name: 5757 COLLINS AVE - APT. 1905 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: ( ) Delete Title: DS Title: () Change () Addition Name: ARRUDA, IRIS J., Name: 5757 COLLINS AVE - APT. 1905 Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINEU J ARRUDA MR 01/15/2002