2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am Secretary of State DOCUMENT # H48825 1. Entity Name COTRONICS, INCORPORATED 05-03-2002 90037 012 ***150 00 Principal Place of Business Mailing Address 2250 SE FEDERAL HWY 2250 SE FEDERAL HWY STUART FL 34994 STUART FL 34994 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 59-2519319 Not Applicable 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 · Yangan Tan COHEN, LAWRENCE M. Street Address (P.O. Box Number is Not Acceptable) 2250 SE FEDERAL HWY The state of the s STUART_FL 34994 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 (9/01)TITLE 302 500 ☐ Delete ☐ Change Addition COHEN, CHARLOTTE MAME NAME 正為群級 STREET ADDRESS 105 BAYBERRY CIRCLE CR2E034 STREET ADDRESS THERE'S CITY-ST-7IP JUPITER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME COHEN, LAWRENCE M. NAME STREET ADDRESS 5595 SE LAMAY DR STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP **VPT** ☐ Delete TITLE ☐ Change Addition WARE TO COHEN, SUSAN K. NAME STREET ADDRESS 5595 SE LAMAY DR STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP