FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2002 8:00 am **Secretary of State** DOCUMENT # H83392 1. Entity Name 07-17-2002 90130 028 ***150.00 VARIMETRIX CORPORATION Principal Place of Business Mailing Address 2350 COMMERCE PARK DR NE #4 2350 COMMERCE PARK DR NE #4 B0129674 PALM BAY FL 32905 PALM BAY FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2629459 Not Applicable Zip Country Zip 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 VORWALLER, MARK L. Street Address (P.O. Box Number is Not Acceptable) 2350 COMMERCE PARK DR., #4 PALM BAY FL 32905 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE HISAKAZU YAMAGUCHI, HISAKASU 2350 COMMERCE PK DR NE HY Change VORWALLEER, MARK L. NAME NAME STREET ADDRESS 2350 COMMERCE PK. DR., NE #4 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP PALM BAY FL 3290T **VD** TITLE ☐ Delete TITLE BYRNES, ROBERT J. NAME MAEDA, ISAU NAME 2350 COMMERCE PK DR NE #4 2350 COMMERCE PK. DR., NE #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALM BAY, FL PALM BAY FL 32905 CITY-ST-ZIP __ Change _ Addition VD ---TITLE Delete TITLE __ HAMADA, KATSURO 2350 COMMERCE PK DR NE #4 WOO T KONG NAME NAME STREET ADDRESS 2350 COMMERCE PK DR NE 4 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP PALM BAY FL 32905 Delete TITLE ST TITLE 2350 COMMERCE PK OR NE #4 Change LENNIE D MORRISON NAME NAME STREET ADDRESS 2350 COMMERCE PK DR NE 4 STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP TITLE KIM, SEHYUN 2350 COMMERCE PK DR NE #4 NAME DONG-JIN, LEE NAME STREET ADDRESS 2350 COMMERCE PK DR #4 STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP ☐ Delete TITLE NAME FISCHER, ROBERT N NAME HEL MS 2350 COMMERCE PK OR NE #Y STREET ADDRESS 2350 COMMERCE PK DR #4 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.

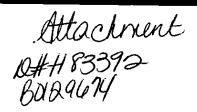
CITY-ST-ZIP

PALM BAY FL 32905

CITY-ST-ZIP

CR2E034 (4/02)





July 9, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Late Fee

To Whom It May Concern:

We were quite surprised to finally receive our 2002 Uniform Business Report and find the fee to be \$550. We understand that the fee includes a \$400 late fee.

We respectfully request that the late fee be waived because this form is the first notification we have received regarding the 2002 report. We have included the \$150 filing fee as indicated in Item 8 of the frequently asked questions with the form.

Sincerely,

Stanley H. Helm

Treasurer & Secretary