2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 09, 2001 8:00 am **DOCUMENT # J35344 Secretary of State** 1. Entity Name PHOENIX RESOURCE TECHNOLOGIES, INC. 02-09-2001 90205 021 ***158.75 Principal Place of Business Mailing Address % WILFRIED H. MEYBOHM % WILFRIED H. MEYBOHM 2122 FUNSTON ST. 2122 FUNSTON ST. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 59-2725589 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 MEYBOHM, WILFRIED H. Street Address (P.O. Box Number is Not Acceptable) 2122 FUNSTON ST. HOLLYWOOD FL 33020 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 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 **PST** TITLE TITLE PSTC ☐ Delete ☐ Addition NAME MEYBOHM, WILFRIED H. NAME MEYBOHM, WILFRIED H. STREET ADDRESS 2122 FUNSTON ST. STREET ADDRESS 2122 FUNSTON ST. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL HOLLYWOOD, FL 33020-5949 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MEYBOHM, WILFRIED JR. STREET ADDRESS STREET ADDRESS 1541 N 69 TERR. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE Delete ☐ 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-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/07/01

(954) 925-1373

Daytime Phone #