2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

SIGNATURE:

with all other like empowered.

FILED Feb 24, 2000 8:00 am Secretary of State **DOCUMENT # J38908** 1. Entity Name HITECH PRODUCTS, INC. 02-24-2000 90027 012 ***150.00 Mailing Address Principal Place of Business **4917 HARTFORD STREET** 4917 HARTFORD STREET TAMPA FL 33619-6715 **TAMPA FL 33619** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2873347 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 DODD, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 1315 ALBAMBRA DRIVE APOLLO BEACH FL 33572 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** Change ☐ Addition TITLE ☐ Delete DODD, DAVID E. NAME NAME 1513 ALHAMBRA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DODD, ELIZABETH G. NAME NAME STREET ADDRESS 1513 ALHAMBRA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BCH. FL Change Addition TITLE TITLE Delete DODD, DAVID E. JR. NAME NAME 3612 COLD CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALMCO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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