FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # **J38908** 1. Entity Name HITECH PRODUCTS. INC. 02-21-2002 90122 047 ***150.00 Principal Place of Business Mailing Address 4917 HARTFORD STREET 4917 HARTFORD STREET **TAMPA FL 33619 TAMPA FL 33619** 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 59-2873347 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DODD, DAVID E. Street Address (P.O. Box Number is Not Acceptable) 1315 ALBAMBRA DRIVE APOLLO BEACH FL 33572 City 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) ...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. (See criteria on back) Make Check Payable to Department of State J1. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete **PCEO** TITLE ☐ Change Addition NAME DODD, DAVID E. NAME STREET ADDRESS 1513 ALHAMBRA DRIVE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DODD. ELIZABETH G. NAME STREET ADDRESS 1513 ALHAMBRA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BCH. FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DODD, DAVID E. JR. NAME STREET ADDRESS 5841 BENT GRASS DR STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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

Date

Daytime Phone #