2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attackment with an address, with all other like empowered

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # K17105** 1. Entity Name TC TECHNOLOGIES, INC. 04-26-2001 90262 018 ***150.00 Mailing Address Principal Place of Business % ALFRED FINKELSTEIN % ALFRED FINKELSTEIN 6401 GALLOWAY ROAD, 87TH AVENUE, S.W. 6401 GALLOWAY ROAD, 87TH AVENUE, S.W. MIAMI FL 33173 MIAMI EL 33173 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Act. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0039202 Not Applicable 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 Name FINKELSTEIN. ALFRED Street Address (P.O. Box Number is Not Acceptable) 6401 GALLOWAY ROAD 87TH AVENUE, S.W. **MIAMI FL 33173** Zip Code City 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, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change Acdition TITLE Delete TITLE MYERS, RONALD B. NAME NAME 17105 TOP SIDE STREET ADDRESS STREET ADDRESS WARTON NJ CHY-ST-ZiP CITY-ST-ZIP D Addition Delete PILE ☐ Change TITLE MYERS, LANCE D. NAME NAME 200 E. END AVE., 2L STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE KAHN, LAURENCE H. NAME NAME 350 CRESTMONT RD STREET ADDRESS STREET ADDRESS CEDAR GROVE NJ CUTY - ST-ZIP CITY-ST-ZIP Brown, Richard A. Brown, Richard A. 2377 Gulf of Mexico Pr. Longboat Key, FL Addition Delete TITLE TITLE BROWN, RICHARD A MAME NAME 1930 HARBORSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL CDY-ST-ZIE [7] Adeition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!P CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. 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

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