File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR -1 PM 3: 12 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETART OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L99000000034 1a. Principal Place of Business Address UTEK, L.L.C. 202 SOUTH WHEELER STREET 202 SOUTH WHEELER STREET PLANT CITY FL 33556 PLANT CITY FL 33556 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 12/31/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Apolicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip \$8.75 Additional Fee Required B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name REIBER, SAM I 601 E. TWIGGS STREET, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 -03/09/99--01014--013 ****199 75 ****188.75 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE (Registered Agent Accepting Appointment): (NOTE: Registered Agent signature region, Twhen remotaling): 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers 202 SOUTH WHEELER STREET PLANT CITY FL MGRM GROSS, CLIFFORD M MGRM NISSER, CARL 202 SOUTH WHEELER STREET PLANT CITY FL MGRM CHAPNIK, ARTHUR 202 SOUTH WHEELER STREET PLANT CITY FL MGRM BROOKS, STUART 202 SOUTH WHEELER STREET PLANT CITY FL MGRM GETZ, GEORGE 202 SOUTH WHEELER STREET PLANT CITY FL MGRM GYINAH-BREMPONG, KWABE 202 SOUTH WHEELER STREET PLANT CITY FL Guimah-Brenporg, Kwabena 11 1d/ hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

DEPRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER.

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attachment with an address.

SIGNATURE: