2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State P00000004142 **DOCUMENT #** 1. Entity Name HYPER TECHNOLOGY, INC. 03-05-2002 90145 020 ***150.00 Principal Place of Business Mailing Address 2900 4TH STREET N PO BOX 7358 B203 ST PETERSBURG FL 33734-7358 SAINT PETERSBURG FL 33704 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 59-3624962 Not Applicable Zip Country 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 **OUELLET. NATHALIE** Street Address (P.O. Box Number is Not Acceptable) 4194-14TH ST. NE ST. PETERSBURG FL 33703 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 19. 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. Added to Fees (See criteria on back) Make Check Payable to Department of State П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE President Change ☐ Addition **OUELLET, NATHALIE** NAME NAME STREET ADDRESS 4194-14TH ST. NE STREET ADDRESS ST. PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Vice - Presiden TITLE TITI F Change ☐ Addition BEQUET, CRAIG NAME NAME STREET ADDRESS STREET ADDRESS 4194 14TH ST NE CITY+ST+7IP SAINT PETERSBURG FL 33703 CITY-ST-ZIP TITLE 🔼 Delete TITLE ☐ Addition NOT with the company BEQUET, GEORGE NAME NAME STREET ADDRESS 1065 64TH\AVE/S STREET ADDRESS CITY-ST-ZIP saint Petersburg F CITY-ST-ZIP TITLE ☐ 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 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED