FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State DOCUMENT # P00000034040 1. Entity Name 05-22-2002 90131 028 ***150.00 NU-TECH PRODUCTS, INC. Principal Place of Business Mailing Address 15501 BRUCE B DOWNS BLVD 15501 BRUCE B DOWNS BLVD SUITE 812 SUITE 812 TAMPA FL 33647 TAMPA FL 33647 Principal Place of Business 3. Mailing Address **90**20 S.W. | 25 AVE 9020 Sw. 125 DO:NOT WRITE IN THIS SPACE 306 Applied For City & State 4. FEI Number 59-2421799 Not Applicable MIAMI Country DAD C \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN RICHARD COHEN, RICHARD M 15501 BRUCE B DOWNS BLVD **SUITE 812** City MiAmi TAMPA FL 33647 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. 4/-*29-*02 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change Detete TITLE TITLE **PVST** NAME NAME COHEN, RICHARD M STREET ADDRESS STREET ADDRESS 15501 BRUCE B DOWNS BLVD SUITE 812 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33647** ☐ Change Addition ☐ Delete TITLE TITLE D NAME NAME COHEN, RICHARD M STREET ADDRESS STREET ADDRESS 15501 BRUCE B DOWNS BLVD SUITE 812 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33647 Change ☐ Addition PVS7 ☐ Delete TITLE TITLE COHEN'IZICHARD M NAME NAME 9020 S.W. 125AUR SUITE F-306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, F. 33186 ☐ Change ☐ Addition TITLE TITLE OHEN RICHARD M. NAME NAME 4020 S.W. 125 AVE SUITE F. 306 MIRMI, FL 33186 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

4-29-02

Davtime Phone #

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

SIGNATURE: