2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P00000041735 DOCUMENT # 1. Entity Name UNITECH GLOBAL, INC. Mailing Address Principal Place of Business 5001 S.W. 74TH ST., STE. #100 5001 S.W. 74TH ST., STE. #100 . MIAMI FL 33155 MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1005021 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCO, MANUEL R Street Address (P.O. Box Number is Not Acceptable) 5001 S.W. 74TH ST., STE. #100 **MIAMI FL 33155** 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE Detete TITLE NAME FRANCO, MANUEL R NAMÉ STREET ADDRESS 808 BRICKELL KEY DR.,#2102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CRIPPA, RENZO NAME 12625 S.W. 70TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33156 CITY-ST-ZIP ☐ Change - ☐ Addition TITLE ZAMORA, CARLOS NAME NAME APARTADO POSTAL 3085-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN-JOSE, COSTA RICO FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other

SIGNATURE: ,

4-16-02 (305) 46-8881