2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 11, 2002 8:00 am P00000042146 **DOCUMENT # Secretary of State** 1. Entity Name FIBRECHECK INTERNATIONAL MANAGEMENT, INC. 02-11-2002 90156 019 ***150.00 Principal Place of Business Mailing Address 7300 W. CAMINO REAL.#126 7300 W. CAMINO REAL.#126 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address NW 9 AVE 3405 NW 9 3405 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. STE STE 1201 Applied For 4. FEI Number City & State City & State 65-1000994 FT. LAUDERDALE. Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 3309 ASL7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN E KOPSON KOPSON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 7300 W. CAMINO REAL,#126 3405 NW 9 AVE, STE 1201 **BOCA RATON FL 33433** City FT. LAUDERDALE 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 (NO*Registered Agent signature required when reinstating) Signature, typed or printed 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (10/6) ☐ Addition ☐ Delete TITLE TITLE COPPEN ALLAN COPPEN, ALLAN NAME NAME 3405 NW 9 AVE, STE 1201 **CR2E034** 7300 W CAMINO REAL #126 STREET ADDRESS STREET ADDRESS ET. LAUDGEDALE, FL **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TIFLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete 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 changed, or on an attaching with an address, with all other like empowered.

FILED