May 15, 2002 8:00 am & Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P00000049437 DOCUMENT # 1. Entity Name MEYER TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2990 S ATLANTIC AVE 15 MARJORIE TRAIL 3RD FLOOR ORMOND BEACH FL 32174 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3571869 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 MEMER, MICHAEL J O. Box Number 15 MARJORIE TR GRMOND BEACH FL 32174 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Chief FIRMACIAL OFFICE TITLE ☐ Delete TITLE ☐ Change Addition MEYER, MICHAEL J NAME NAME 15 MARJORIE TRAIL STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Addition ☐ Change NAME MEYER, KIMBERLY S NAME STREET ADDRESS 15 MARJORIE TRAIL STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SEVIGNY, BRIAN NAME NAME STREET ADDRESS 1025 S. BEACH ST., APT. 43 STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS MARJORIE TR.

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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME 3

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE !

NAME

SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

BEACH, FL 32174

☐ Change

☐ Change

☐ Addition

■ Addition