2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 08:00 AM DOCUMENT # P0000067269 1. Entity Name **Secretary of State** BCW TECHNOLOGY, INC. Principal Place of Business Mailing Address 2962 HARBOUR LANDING WAY 2962 HARBOUR LANDING WAY CASSELBERRY FL CASSELBERRY FL32707 32707 2. Principal Place of Business 3. Mailing Address 500 EAST SEMORAN BOULEVARD 500 EAST SEMORAN BOULEVARD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE#3 SUITE#3 City & State City & State 4. FEI Number Applied For CASSELBERRY FL CASSELBERRY 59-3659570 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32707 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL PRABODH 815 ORIENTA AVE, STE 6 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS FL32701 US 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. 04/17/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00. 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME BURBRIDGE BRIAN NAME BURBRIDGE BRIAN 2962 HARBOUR LANDING WAY STREET ADDRESS STREET ADDRESS 2962 HARBOUR LANDING WAY CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP CASSELBERRY ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 like empowered. Brian H. Burbridge SIGNATURE: _ 04/17/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR