2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am DOCUMENT # P0000072174 Secretary of State STEALTH OMNI TECHNOLOGIES, INC. 05-04-2001 90009 011 ***150.00 Principal Place of Business Mailing Address 8800 49 STREET NORTH STE 207 8800 49 STREET NORTH STE 207 PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 Principal Place of Business 3. Mailing Address same Suite, Ant. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # City & State 4. FEI Number Applied For City & State Not Applicable Zip Country \$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 COLE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8800 49 STREET NORTH STE 207 PINELLAS PARK FL 33782 City Zip Code FL 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 Signature, typed or printed name of registered agent 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, 2001 Fee will be \$550.00 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. 12. חדק CR2E034 (10/00) TITLE ☐ Delete ☐ Change COLE, FRANCESCA NAME NAME 3200 81 STREET N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-ST-ZIP SDD TITLE ☐ Delete TITLE Change ☐ Addition COLE, ROBERT NAME NAME 3200 81 STREET N STREET ADDRESS STREET ADDRESS ST PÉTERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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