2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P0000073192 . 1. Entity Name CLI TECHNOLOGIES, INC. 05-12-2001 90039 018 ***150.00 Principal Place of Business Mailing Address 333 B.ENTERPRISE DRIVE 333 B.ENTERPRISE DRIVE 102112 OCOEE FL 34761-3001 OCOEE FL 34761-3001 2. Principal Place of Business 3. Mailing Address 16725 BAY CLUB DRIVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59.3661482 FL Not Applicable CLERMONT \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired USA Fee Required <u>3471</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREENWOOD, CHARLES LEE Street Address (P.O. Box Number is Not Acceptable) 333 B.ENTERPRISE DRIVE OCOEE FL 34761-3001 Zip Code City 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE CHARLES LEE GREENWOOD NAME NAME STREET ADDRESS 16725 BAY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT FG 347/1 Change ☐ Addition VP /5 ☐ Delete TITLE TITLE NAME BILL IREY NAME 9210 CHARLES E. LIMPUS STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32836 Change ☐ Addition TITLE Delete TITLE NAME NAME ---R.J. IREY 126 DIANE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONONGANGLA PA 15863 ☐ Change ☐ Addition **Delete** TITLE TITLE NAME NAME WILLIAM C. STÉIN 106 CEDARWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONONGANELA PA 15063 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

13. I hereby certify that the information supplied with this filling 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 if the under oath; that I am an officer or director of the corporation or the receiver or trustee employered 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 in the address of the empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

4.27.01