2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000078988 DOCUMENT # 03-03-2003 90423 046 ***150.00 1. Entity Name TEKTONICA, INC. Principal Place of Business Mailing Address 658, INDIANTOWN RD 3 TURTLE CREEK DR 210 JUPITER FL 33469 JUPITEŘ FL 33458 2. Principal Place of Business 3. Mailing Address Turtle Creck Dr Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0401343 F 1 Not Applicable Country Zio.~ -Country-\$8.75 Additional 5. Certificate of Status Desired 334 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GULLAMA, NOEL J** Street Address (P.O. Box Number is Not Acceptable) 3 TURTLE CREEK DR JUPITER FL 33469 City 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GULLAMA, NOEL J NAME NAME STREET ADDRESS 658 INDIANTOWN RD STE.,#210 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MC INTYRE, JEFFERY L NAME STREET ADDRESS 3 TURTLE CREEK DR STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HOFFMAN, JAMES NAME STREET ADDRESS 14984 ROAN CRT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like expowered.

NAME

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone

FILED

CR2E034 (10/02