2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000095373

1. Entity Name

FORWARD TECHNOLOGIES, INC.

Principal Place of Business

16416 WINDSOR PARK DR
LUTZ FL 33549

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

16416 WINDSOR PARK DR
LUTZ FL 33549

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

FILED Jul 22, 2002 8:00 am Secretary of State

07-22-2002 90168 049 ***150.00



City & State Country 5. Certificate of Status Desired Name 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City 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. It the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. Signature, hyped or printed name of registered agent and title if applicable. After September 13, 2002 Fee will be \$750.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS TITLE NAME BARR, K JOHN 16416 WINDSOR PARK DR			
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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 cereive 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/0 2 813-625-018

R2E034 (4/02

Forward Technologies, Inc. 16416 Windsor Park Drive Lutz, FL 33549 813-949-8640 July 18, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Filing fee late charge

Dear Sir or Madam:

As is stated in item 8 of the Erequently Asked Questions Section of the filing document (Document # P00000095373) I recently received, I am requesting that the late fee of \$400.00 be waived, as I did not receive a prior notice regarding this filing. Enclosed please find a check for the filing fee of \$150.00. Thank you for your attention to this matter.

Sincerely,

K. John Barr,

President, Forward Technologies, Inc.

FEI Number 59-3685715