FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

Sep 09, 2003 8:00 am Secretary of State P00000095373 DOCUMENT # 09-09-2003 90026 026 ***550.00 1. Entity Name FORWARD TECHNOLOGIES, INC. Principal Place of Business Mailing Address 16416 WINDSOR PARK DR 16416 WINDSOR PARK DR **LUTZ FL 33549 LUTZ FL 33549** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3685715 Not Applicable Zip Country 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 GANS, RICHARD R_____ Street Address (P.O. Box Number is Not Acceptable) 1515 RINGLING BLVD, STE 1000 SARASOTA FL 34236 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE \$ \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (4/03) TITLE ☐ Delete TITLE Addition BARR, K JOHN NAME NAME 16416 WINDSOR PARK DR STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete FONTAINE BARR, ELIZABETH NAME NAME 16416 WINDSOR PARK DR STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 andress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

WUINCU PRINTED NAME OF SIGNING OFFICER OR DIRECTOR