3/8/

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State
03-08-2001 90107 010 ***150.00

DOCUMENT # P00000095695

1. Entity Name
REALTEK CORPORATION

Principal Place of Business	Mailing Address
1130 LUCERNE AVE CAPE CORAL FL 33904	1130 LUCERNE AVE CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE 4/5/01

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	1411 E. Cape Coral Pkwy Suite, Apt. #, etc.
City & State	City & State: Cape Coral
Zip / Country	Zip: 33904 / Country: U.S.A.

4. FEI Number: -Applied for- ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BERGMANN, MICHAELA 2712 SW 42ND LANE CAPE CORAL FL 33914	Name: BEVERLY PARKS Street Address (P.O. Box Number is Not Acceptable) 1411 E. Cape Coral Pkwy City: Cape Coral FL Zip Code: 33904

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: Roy Bowey ROY BOWEY B Parks 3-19-01
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: C.E.O NAME: Roy Bowey STREET ADDRESS: 1130 Lucerne Ave CITY-ST-ZIP: Cape CORAL FL 33904	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: Treasurer NAME: Heidrun Bowey STREET ADDRESS: 1130 LUCERNE AVE CITY-ST-ZIP: Cape coral FL 33904	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: EXEC NAME: John Bowey STREET ADDRESS: 86 DAVIS COURT CITY-ST-ZIP: HIRAM GA 30141	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE: EXEC NAME: RICHARD BOWEY STREET ADDRESS: SEKTION OST 38 CITY-ST-ZIP: 47877 Krefeld Germany	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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.

SIGNATURE: Roy Bowey ROY BOWEY 2.5.2001 +49 2151 875941
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #