2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 27, 2002 8:00 am Secretary of State

P00000095695 DOCUMENT # 05-27-2002 90332 019 ***150.00 1. Entity Name REALTEK CORPORATION Principal Place of Business Mailing Address 95258 1130 LUCERNE AVE 1411 E CAPE CORAL PKWY CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied Por Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent PARYS. BEVERLY 1411 E CAPE CORAL PKWY CAPE CORAL FL 33904 City 8. The above named entity submits this statement for the purpose of changing its registered office or register ed agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered ager TE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE (YOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees . (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO ☐ Delete DD F (9/01) Change ☐ Addition BOWEY, ROY NAME NAME 1130 LUCERNE AVE STREET ADDRESS STREET ADDRESS CR2E034 CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BOWEY, HEIDRUN NAME NAME STREET ADDRESS 1130 LUCERNE AVE STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change **BOWEY, JOHN** NAME STREET ADDRESS **86 DAVIS COURT** STREET ADDRESS HIRAM GA 30141 CITY-ST-ZIF CITY-ST-ZIP EXEC TITLE ☐ Delete ĦΠF ☐ Change ☐ Addition **BOWEY, RICHARD** NAME NAME **SEKTON OST 38** STREET ADDRESS STREET ADDRESS **KREFED GERMANY GR 47877** CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

ED OR PRINTED CAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #