2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000097605 CATHODIC PROTECTION PRODUCTS, INC. 05-02-2001 90069 023 ***150.00 Principal Place of Business Mailing Address 2500 N. MILITARY TRAIL 2500 N. MILITARY TRAIL SUITE 205 SUITE 205 ひりりはつひりす BOCA RATON FL 33431 **BOCA RATÓN FL 33431** 2. Principal Place of Business 3. Mailing Address 1450 10 74 Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE wite Çity & State City & State 4. FEI Number Applied For (70Mc Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOCHET, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 2500 N. MILITARY TRAIL SUITE 205 **BOCA RATON FL 33431** Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11/2 OFFICERS AND DIRECTORS

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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 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 life empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH CAROSECA

56/-272-3

Daytime Phone #