2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all ether like empo

Feb 19, 2002 8:00 am Secretary of State P00000113970 DOCUMENT # 1. Entity Name SHUGYO DESIGN TECHNOLOGIES, INC. 02-19-2002 90001 006 ***150.00 Mailing Address Principal Place of Business 3500 N W BOCA RATON BLVD. #501 3500 N W BOCA RATON BLVD. #501 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1090012 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALSER, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 7015 BERACASA WAY SUITE 201 **BOCA RATON FL 33433** Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criterja on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE Delete TITLE KOTZIG, IVAN NAME NAME 3500 N W BOCA RATON BLVD, STE. 501 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAMÉ zakak, tawfik NAME STREET ADDRESS 3500 N W BOCA RATON BLVD. #501 STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME KOTLAR, ANTONIO NAME 3500 N W BOCA RATON BLVD. #501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE ROTH, JAMES NAME NAME 3500 N W BOCA RATON BLVD. #501 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IBOCA RATON FL 33431 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 Equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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