FILED

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

Apr 14, 2003 8:00 am Secretary of State P01000025834 DOCUMENT # 04-14-2003 90412 040 ***150.00 1. Entity Name CONNECTEC INC. Principal Place of Business Mailing Address 595 SAWGRASS CORPORATE PARKWAY 595 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33325 SUNRISE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-3788305 Not Applicable Zip Country Ζip Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANELLA, ROSS H ESQ Street Address (P.O. Box Number is Not Acceptable) 2237 N COMMERCE PARKWAY SUITE 3 WESTON FL 33326 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. 4 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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 11. TITLE Delete TITLE ☐ Change ☐ Addition CYR, DANNY W NAME NAME STREET ADDRESS **4910 NW 107TH AVENUE** STREET ADDRESS **CORAL SPRINGS FL 33076** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete ☐ Addition TITLE NAME FERNANDEZ, PATRICIA NAME STREET ADDRESS STREET ADDRESS 12959 SW 27TH STREET CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME RAMOS, GEORGE M STREET ADDRESS STREET ADDRESS 12959 SW 27TH STREET CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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 address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition