2003 FOR PROFIT CORPORATION

FILED Sep 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000039681 DOCUMENT # 1. Entity Name 09-10-2003 90067 020 ***150.00 W T K INDUSTRIES, INC. Principal Place of Business Mailing Address 1935 MEARS PKWY P.O BOX 19889 MARGATE FL 33063 JACKSONVILLE FL 32245 3. Mailing Address 811896 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 65-1102211 RATON, RATON Not Applicable 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 STONE, DAVID Street Address (P.O. Box Number is Not Acceptable) 7517 COURTYARD RUN E 1925-MEAR C-DIGNY BOCA RATON, FL 33433 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. 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 \$550.00 9. Election Campaign Financing After September 10, 2003 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE ☐ Delete TITLE **Change** ☐ Addition STONE, DAVID STONE, DAVID NAME NAME 7517 COURTYARD RUN EAST 1935 MEARS PKWY STREET ADDRESS STREET ADDRESS MARGATE FL 33063 BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME 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 attachme

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STREET ADDRESS

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NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

□ Change

☐ Addition

Attachment

WTK Industries, Inc.

7517 Courtyard Run East Boca Raton, FL 33433 Phone (954) 274-7348 Phone (954) 931-7183 ston4607@bellsouth.net

September 8, 2003

To Whom it may concern,

I did not receive my Uniform Business Reports in the mail until last month.

This was probably due to a Postal foul-up.

I E-Mailed my situation to your department and they informed me to rush off a check for \$150.00 for each of the two companies that this involves plus an explanation letter of which this is.

Your help in this matter would be greatly appreciated.

Respectfully,

Dave Stone President

WTK Industries, Inc.