## Jul 04, 2002 8:00 am **2002 UNIFORM BUSINESS REPORT (UBR) Secrétary of State** P01000059162 DOCUMENT # -06-11-2002 90396 031 \*\*\*150.00 1. Entity Name NEW TECH EXECUTIVE SEARCH, INC. Principal Place of Business Mailing Address 96514 4903 COMMONWEALTH RD. 4903 COMMONWEALTH RD. PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip 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 GERMOND, MACHIKO K Street Address (P.O. Box Number is Not Acceptable) 4903 COMMONWEALTH RD. PALMETTO FL 34221 City 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) 9. This corporation is eligible to satisfy its Intangible ---- FILE NOW!!! FEE IS \$150.00 ---10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President ☐ Delete (9/01)☐ Addition ☐ Change MACHIKO K GEIMOND NAME 4903 Commonwer CHG Rd STREET ADDRESS STREET ADDRESS CRZEGSA CITY-ST-ZIP CITY-ST-7IP simetto TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME \_\_ NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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.

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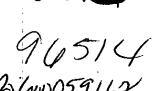
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## **NewTech Executive Search**

4903 Commonwealth Rd Palmetto Florida 34221

Telephone: 941 721 1775 F: 941 721 6495
Web Site http://www.newtechexe.com e-mail david@newtechexe.com

Enclosed you will find our payment for 2002 UBR. We called this week because when we filed online we discovered that you never deducted the payment from our credit card account.

The gentleman we spoke with told us to write this letter because we either made a mistake filing or your system was too busy and did not accept the e-mail filing.

These forms are new to us and hope you can wave the late filing fee since all of this is new to me.

Thank You

Machiko K. Germond