FILED

Sep 30, 2002 8:00 am Secretary of State

09-30-2002 90177 040 ***150.00

2002 UNIFUR	km BUSINESS REPORT (UBF
DOCUMENT#	P0100009749

1. Entity Name SOY TECHNOLOGIES, INC

Principal Place of Business

9614 PONDWOOD ROAD **BOCA RATON FL 33428**

Mailing Address

9614 PONDWOOD ROAD

BOCA RATON FL 33428

2. Principal Place of Business

Suite, Apt. #, etc.

DELRAY

1405 POINSETTIA DRIVE

3. Mailing Address 1405 POINSETTIA DRIVE

Suite, Apt. #, etc SUITE

5いにん Gity & State

Name and Address of Current Registered Agent

City & State ray beach

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

FRIEDMAN, ANDREW R 5355 TOWN CENTER ROAD STE 801

BOCA RATON FL 33486

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Name

Street Address (P.O. Box Number is Not Acceptable)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

FILE NOW!!! FEE IS \$550.00 After September 13, 2002. Fee will be \$750.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. DPS TITLE ☐ Delete TITLE ATAPATTU, SURAMYA T NAME NAME 9614 PONDWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE NAME DENTON, ROBERT M NAME STREET ADDRESS 3114 PIERSON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

☐ Delete

☐ Delete

DELRAY BEACH FL 33483

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete NAME

CITY-ST-ZIF TITLE ☐ Delete 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 eath; that I am an officer or director of the corporation or the receiver or trustee empewered 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 SIGNATURE:

Change

☐ Change

☐ Change

☐ Change

Addition

Addition

Addition

☐ Addition



Alenhant

1405 Poinsettia Drive Suite 12, Delray Beach, FL 33444 Tel: 561-266-8868 • Fax: 561-266-8878 www.soytek.com • info@soytek.com

P01000098748/678360

September 25, 2002

Divisions of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

Please find enclosed the attached Uniform Business Report along with a check for \$150. This was our first year of filing the report (the corporation was established in 2001), and we had difficulties in obtaining the IRS Employer Identification Number, which is required on the form. We also had a change of address which delayed us in receiving the report. Consequently, the Uniform Business Report was not returned in a timely manner and we received the late notice.

As such, we respectfully request that the Division of Corporations waive the \$600 late filing fee this one time, as we have taken several steps to ensure timely filing in all future years.

Thank you for your consideration of the above.

Sincerely,

Robert Denton, President Soy Technologies, Inc.

FEI #65-1145001

1405 Poinsettia Dr. #12

Delray Beach, FL 33444

SoyDerm