FILED

2003 FOR PROFIT CORPORATION

Sep 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000109676 DOCUMENT # 04-28-2003 90184 016 ***150.00 1. Entity Name METALTECH INTERNATIONAL INC. Principal Place of Business Mailing Address 3422 NW 51ST PL 3422 NW 51ST PL **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address HWYSBOI 5301 ν Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES ity & State City & State 4. FEI Number-Applied For 65-1152604 BAFON BX1 Not Applicable POLY BESCH \$8.75 Additional 5. Certificate of Status Desired BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TESAK, JUAN Street:Address (P.O. Box Number is Not Acceptable) 3422 NW 51ST PL **BOCA RATON FL 33496** 8. The above named entity submits this sta@ment 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 (NOTE: Registered Agent signature required when reinstating) DATE -FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5:00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition TEZAK, JUAN NAME NAME 3422 NW 51ST PL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ 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-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE 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 TITLE ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 if

SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like empowered

CR2E034 (4/03)