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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: POLY-TRIPLEX TECHNOLOGIES, INC.
DOCUMENT NUMBER: P03000022713
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MR. DAVID BERNSTEIN Name of Contact Person PHARUS GROUP, LLC. Firm/Company 240 NW PEACOCK BL.VD. Address PORT ST LUCIE FL 34986
E-mail address: (to Ve used for future annual report notification)
For further information concerning this matter, please call:
DAVID BERN STEIN at (772) 223-3344 Name of Contact Person Area Code & Daytime Telephone Number
Frankright (1925-00) all others the contribute the Programme of Great

Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of
1. The name of the corporation: Poly-Triplex Technologies, Inc.
2. The principal office address: 495 ST JOHNS ROAD
BONIFAY, FL 32425
3. The mailing address (if different): 240 NW PERCOCK BLVD. SUITE 102
PORT ST LUCIE, FL 34786
4. Date of incorporation/qualification: $\frac{2/24/03}{Document number: P0300022713}$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CHRIS W. BLANE
505 BEACHLAND BLUD, STE 1
VERO BEACH, FL 32963
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID BERNSTEIN
240 NW PEACOCK BLUD STE 102 PO.Box NOT acceptable
PORT ST LUCIE, FL 34986
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
David Bernstein Receiver
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Cand But Receive 3/12/13 Signature of Registered Agent Date
If signing on behalf of an entity:
Poly-TRIPlex Technologies, INC Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

IN THE CIRCUIT COURT OF THE NINETEENTH JUDICIAL CIRCUIT IN AND FOR INDIAN RIVER COUNTY, FLORIDA

CASE NO: 312012CA000979

CSPAN FINANCIAL, LLC et al.

Plaintiffs.

V.

POLY-TRIPLEX CONSTRUCTION SOLUTIONS, INC. et al.,

Defendants.	
	1

ORDER GRANTING PLAINTIFFS' VERIFIED EMERGENCY MOTION TO APPOINT A RECEIVER FOR DEFENDANT POLY-TRIPLEX TECHNOLOGIES, INC.

THIS CAUSE is before the Court on Plaintiffs' Verified *Emergency* Motion to Appoint a Receiver for Defendant Poly-Triplex Technologies, Inc. and after reviewing the motion and having been fully advised in the premises, finds as follows:

- A. Plaintiffs have established an urgent need for the appointment of a receiver without providing notice to Defendants.
- B. The verified allegations contained within the Motion demonstrate that there is the immediate and substantial risk that Poly-Triplex Technologies, Inc. ("PTT") will lose 99 percent of its value if a receiver is not appointed immediately.
- C. The property and assets of PTT are at immediate and substantial risk of being dissipated, allowed to deteriorate, wasted and forever lost.
- D. Irreparable harm and injury will most likely occur absent the appointment of a receiver due to the strong likelihood of dissipation, deterioration, waste and permanent loss of the assets and property of PTT.

- E. The immediate and substantial risk of the loss of nearly all the monetary value of PTT constitutes an injury or damage that is irreparable.
- F. The receiver should be appointed without notice to Defendants because: (1) time is of the essence, (2) notice would have most likely resulted in the irreparable harm and loss of assets the appointment of a receiver is specifically designed to avoid, and (3) the Court's action is equitable and it is in the interests of justice to preserve the assets and property of PTT so that a legal determination may be properly made at a later date as to who or what entity is entitled to the assets and property of PTT.

IT IS THUS ORDERED AND ADJUDGED:

- 1. David Bernstein ("Mr. Bernstein") of the Pharus Group whose business address is: 240 Peacock Blvd., Suite 102, Port St. Lucie, FL 34986, shall immediately be appointed as receiver for PTT, without the posting of a bond.
- 2. Within ten (10) days of the date of this Order, Mr. Bernstein shall file an Oath of Receiver with this Court.
- 3. Mr. Bernstein shall, to the best of his ability, prepare and file with this Court within thirty (30) days of this Order, a full and detailed inventory and report, under oath, of the property and assets of PTT and all known investors and/or shareholders and their addresses and status.
- 4. Mr. Bernstein shall, to the best of his ability, prepare and file with this Court a full and detailed inventory, under oath, of the property and assets of PTT at the end of each calendar quarter (March 31, June 30, September 30 and December 31).
- 5. Mr. Bernstein shall immediately have full and complete access to and shall, as soon as possible, take possession of all: electronic and physical files, papers,

records, documents, financial records (including but not limited to all bank accounts, brokerage accounts, tax returns, income statements, balance sheets and cash flow statements), keys and any and all other tangible and intangible assets and property of PTT. All persons in possession of the aforementioned items and documents shall immediately surrender possession to Mr. Bernstein.

- 6. Defendants and all of their successors, assigns, representatives, officers, directors, employees are hereby ordered by this Court to immediately deliver and make available to Mr. Bernstein all assets and property of PTT in their possession. Failure of any of the aforementioned persons or entities to adhere to this order shall result in a finding of contempt of court as to the violating person or entity.
- 7. Mr. Bernstein is hereby authorized and empowered to enter upon any real property, including all land and buildings, on or in which PTT is currently or has in the past two years been operating its business. This shall include, but is not limited to, the corporate headquarters of PTT located at: 495 St. John's Road, Bonifay, FL 32425.
- 8. Mr. Bernstein is hereby authorized and empowered to secure, operate, manage and otherwise maintain all of the assets and property of PTT.
- 9. Mr. Bernstein is hereby authorized and empowered with all rights and privileges afforded to a corporate officer and/or director of PTT.
- 10. Mr. Bernstein is hereby authorized and empowered, in his sole discretion, to appoint any agent(s) he deems necessary to enable him to perform his duties as the receiver for PTT pursuant to this Order.
- 11. In addition to the powers specifically enumerated in this Order, Mr. Bernstein is hereby granted all the usual, necessary and incidental powers for the

purposes of: (1) operating the day-to-day business of PTT and (2) managing PTT's assets and property.

- 12. Until further order from this Court, Defendants and all of their successors, assigns, representatives, officers, directors, employees, lawyers and/or any other person or entity is hereby enjoined and restrained from interfering in any manner with Mr. Bernstein and his ability to fulfill and carry out the powers granted to him by this Court as receiver for PTT.
- 13. CSpan Financial, LLC and Steven L. Barnett (collectively "Plaintiffs") shall initially be responsible for all costs and fees incurred and reasonably charged by Mr. Bernstein in carrying out his duties as receiver for PTT pursuant to this Order.
- 14. A copy of this Order shall be served on the Defendants and any known interested parties by the Plaintiffs, either by hand, email or by certified mail, within 5 days of the date of this Order.
 - 15. The Court retains jurisdiction for all legal and proper purposes.

DONE AND ORDERED in Chambers at Vero Beach, Indian River County, Florida, this 5th day of February, 2013.

CYNTHIA L. COX Circuit Judge

Copies Furnished:

Scott G. Hawkins, Esq. and Matthew T. Ramenda Esq., Jones Foster *et al.*, 505 S. Flagler Drive, Suite 1100, West Palm Beach, FL 33401, shawkins@jonesfoster.com & mramenda@jonesfoster.com

Gene D. Lipscher, Esq., Gene D. Lipscher, P.A., 1025 W. Indiantown Road, Suite 106, Jupiter, FL 33458

David Bernstein, 240 Peacock Blvd., Suite 102, Port St. Lucie, FL 34986