

PO4000013723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

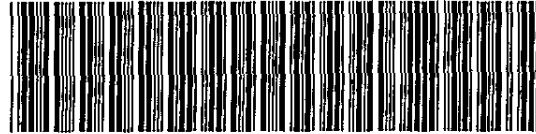
(Business Entity Name)

(Document Number)

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600041559116

*Resignation of  
Officer*

10/28/04 10:28 AM \*\*35.00

FILED

04 OCT 21 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR  
10/28/04*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** United Global Technologies, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000013723

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Linz

(Name of Person)

United Global Technologies, Inc.

(Name of Firm/Company)

1489 W. Palmetto Park Rd - Suite 400

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda K. Fuller

(Name of Person)

at ( 561 ) 416-9479  
(Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

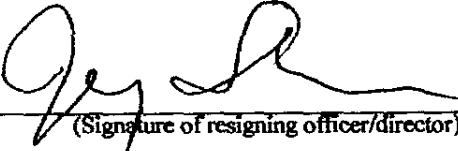
**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
04 OCT 21 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jerry Shames, hereby resign as President/CEO  
(Title)  
of United Global Technologies, Inc.  
(Name of Corporation)

P04000013723, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314