2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P07496** 1. Entity Name. TEMPUSTECH, INC. 4-23-2001 90089 011 ***150.00 Principal Place of Business Mailing Address 295 AIRPORT ROAD 295 AIRPORT ROAD NAPLES FL 34104 NAPLES FL 34104 642190 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 68-0024278 Applied For Not Applicable 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 Street Address (P.O. Fox Number is Not Acceptable) GREEN, DAVID 295 AIRPORT ROAD 8 372 MALMAT TEAT NAPLES FL 34104 NAPLES 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 life if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. TITLE D P **Delete** TITLE. Change **X** Addition GREEN, DAVID NAME DE LANGE, WITH NAME 295 AIRPORT ROAD STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP NAPLES EL EIITE SD TITLE **X** Delete TITLE C 9 V Change Addition A BOOM, JORIS NAME VAN DER LELY, OLAF NAME **BUTZENWEG 20 CH-6300** STREET ADDRESS STREET ADDRESS ZUG, SWITZERLAND CITY-ST-ZIP CITY-ST-ZIE SWITZERLAND TITLE 🔀 Change 💢 Delete TITLE X Addition BRASETH, ROBERT. NAME VAN TEEFFELEN ROBERT NAME 8825 E. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS 8825 EAST TAMIAMI TRAIL NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME 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-7IP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 applicable, with all other like empowered.

SIGNATURE:

BOBERT. NTED NAME OF SIGNING OFFICER OR DIRECTOR

VAN TEEFEELEN