2002 UNIFORM BUSINESS REPORT (UBR)

May 10, 2002 8:00 am Secretary of State P31826 DOCUMENT # 05-10-2002 90018 007 ***150.00 PURADYN FILTER TECHNOLOGIES INCORPORATED Principal Place of Business Mailing Address 3020 HIGH RIDGE RD 3020 HIGH RIDGE RD **STE 100 STE 100 BOYNTON BCH FL 33426 BOYNTON BCH FL 33426** 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 Applied For 14-1708544 Not Applicable Zip Country 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 Name FORD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4720 S. OCEAN BLVD. HIGHLAND BCH, FL 33487 Zip Code City FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO CR2E034 (9/01 TITLE TITLE Change ☐ Addition □ Delete FORD, RICHARD NAME NAME 4720 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS HIGHLAND BCH. FL 33487 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE Change ☐ Addition TITLE SANDLER, ALAN J NAME NAME 21621 MAGDELINE TERR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE KROGER, KEVIN NAME NAME 39111 W SIX MILE ROAD, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA MI 48152 CITY-ST-ZIP CF₀ Delete X Addition TITLE ☐ Change TITLE DE LA POINTE, LISA M SMITH, FREDRICK W NAME NAME 23050 FLORALWOOD LN STREET ADDRESS 4875 DINEMBRE LA STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-7IP LAKE WORTH, FL 33463 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

13. Thereby certify that the information supplied with this filling 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

FILED