2002 UNIFORM BUSINESS REPORT (UBR) P93000030878 DOCUMENT # 1. Entity Name ISO-TECK INDUSTRIES, INC. FILED 02 MAY 20 PH 12: 15 Principal Place of Business Mailing Address 1101 NW 31ST AVE 1101 NW 31 AVE SECRETARY OF STATE TALLAHASSEE, FLORES POMPANO BCH FL 33069 POMPANO BEACH FL 33069 IIS 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 65-0408367 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 FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH ST FT LAUDERDALE FL 33311 City Zip Code 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. 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE PRESIDENT TITLE ☐ Delete TITLE Change Addition HOPKINS, MARV RICHARD GUTTUSO NAME NAME 2 PARK WAY STREET ADDRESS STREET ADDRESS I PANK WAY UPPER SADDLE RIVER NJ 07458 CITY-ST-ZIP UPPER STODIE RIVER, N.S. 07450 CITY-ST-ZIP TITLE Delete TITLE GEN. MER. ☐ Change ☐ Addition NAME MEHRA, AJIT NAME NICHAR BIRA STREET ADDRESS 2 PARK WAY STREET ADDRESS Pompara Banca, R. CITY-ST-ZIP UPPER SADDLE RIVER NJ 07458 33069 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME KHAN, GORDON NAME 600005694056-STREET ADDRESS 2 PARK WAY STREET ADDRESS -06/06/02--01030--001 UPPER SADDLE RIVER NJ 07458 CITY-ST-ZIP CITY-ST-ZIP ****400**.**00 ****400.00 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME **600005694056**----06/06/02--01030--002 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ****150.00 ****150.00 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

(9/01)

☐ Addition

2012

Officers and Directors

Directors

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Marv Hopkins – President Ajit Mehra – Vice President Gordon Khan – Vice President and Treasurer

Officers

Marv Hopkins – President
Ajit Mehra – Exec. V.P.
Gordon Khan – Vice President and Treasurer
Richard Gottuso – Vice President – Legal Affairs
Michael Biro – General Manager