2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State P93000056986 DOCUMENT # 1. Entity Name ROADWEAR, INC. 02-20-2002 90063 013 ***150.00 Principal Place of Business Mailing Address %OTA ASSOCIATES, INC. %OTA ASSOCIATES, INC. 3711 NE 27TH AVENUE 3711 NE 27TH AVENUE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0432910 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOTTSEGEN, STANLEY D 2255 GLADES ROAD **SUITE 411-E BOCA RATON FL 33431** registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 ax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DVPS ☐ Change ☐ Addition TITLE TITLE ☐ Delete HOFFMAN, WILLIAM A NAME NAME STREET ADDRESS 7280 W. PALMETTO PARK RD., SUITE 305N STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE DVPT TITLE BURMEISTER, GEORGE NAME NAME 7280 W. PALMETTO PARK RD., SUITE 305N STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DICKSON, E.H. NAME NAME 7280 W. PALMETTO PARK RD., SUITE 305N STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP noifibbA ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 gither like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRATESTAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

1/32/02 954-782-4542

FILED

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