2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P93000081453 MEGATECH TESTING SERVICES, INC. 04-27-2001 90356 043 ***150.00 Principal Place of Business Mailing Address 1680 NW 96 AVE 1680 NW 96 AVE MIAMI FL MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2332736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACOSTA, AMADO J Street Address (P.O. Box Number is Not Acceptable) 1680 N.W. 96 AVE. MIAMI FL 33172 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. SIGNATURE Signature, typed or printed name of registered agent and title if app leable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete ☐ Change Addition ACOSTA, AMADO J NAME NAME 1680 NW 96 AVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-St-7IP MIAMI FL ☐ Delete ☐ Addition TITLE ☐ Change TITLE ACOSTA, MICHAEL B NAME NAME STREET ADDRESS 1680 NW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change ACOSTA, RICHARD A NAME 1680 NW 96 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP SD ☐ Change Addition TITL F ☐ Delete CARVAJAL, PEDRO J NAME 1680 NW 96 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI FL CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIR Change Addition ☐ Delete TITLE TIT! F NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CR2E034 (10/00)