2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P95000001314 **VOLTAGE LTD., INC.** 05-15-2000 90214 023 ***158.75 Mailing Address Principal Place of Business C/O PRAGER & FENTON 6810 DANAH CT FT MYERS FL 33908 675 THIRD AVE., 9TH FLOOR NEWYORK NY 10017-5704 3. Mailing Address C/O PRAGER & FENTON 675 THIRD AVE., 3RD FLOOR 2. Principal Place of Business 11361 LONGWATER CHASE CT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Α, City & State 4. FEI Number Applied For City & State 65-0551768 FORT MYERS, FL Not Applicable NEW YORK, Zip 33908 Country Country **\$8.75** Additional 5. Certificate of Status Desired ∇ USA 10017 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, CLIFF -WILLIAMS, CLIFF Street Address (P.O. Box Number is Not Acceptable) 1361 LONGWATER CHASE CT. 6810 DANAH CT FT MYERS FL 33908 Zip.Code 33909 FORT MYERS 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. 4-26-00 SIGNATURE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE WILLIAMS, CLIFF NAME WILLIAMS, CLIFF STREET ADDRESS 6810 DANAH CT STREET ADDRESS 11361 LONGWATER CHASE CT. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33908 FT. MYERS FL 33908 Addition TITLE Delete Change HANDWERKER, ALVIN NAME NAME STREET ADDRESS STREET ADDRESS 675 THIRD AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change - Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 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

ALUJU HANDWOR KER

Daytime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: