FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 20, 2002 8:00 am P95000001314 DOCUMENT # **Secretary of State** I. Entity Name VOLTAGE LTD., INC. 02-20-2002 90164 049 ***158.75 Principal Place of Business Mailing Address 11361 LONGWATER CHASE CT C/O PRAGER & FENTON FT MYERS FL 33908 675 THIRD AVE., 9TH FLOOR NEWYORK NY 10017 Principal Place of Business 3. Mailing Address 11481 COMPASS POINT DR CLO PRAGER & FENTON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 675 THERD AVE., 3RD FLOOR City & State City & State 4. FEI Number Applied For 65-0551768 FT. MYERS FL NEWYORK Not Applicable Country Country \$8.75 Additional 33908 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 WILLIAMS, CLIFF Street Address (P.O. Box Number is Not Acceptable) 11361 LONGWATE CHASE CT FT MYERS FL 33908 Zip Code 33408 MYERS 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 (NOTE: Registered Agent signature required when reinstating) 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ŢTLE. ☐ Delete TITLE Change ☐ Addition WILLIAMS, CLIFF AME WILLIAMS, CLIFF 11361 LONGWATER CHASE CT TREET ADDRESS STREET ADDRESS 11481 COMPASS POINT DR. FORT MYERS FL 33908 . ITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33908 TLE Delete TITLE ☐ Change ☐ Addition HANDWERKER, ALVIN AME NAME TREET ADDRESS 675 THIRD AVENUE STREET ADDRESS TY-ST-ZIP NEW YORK NY 10017 CITY-ST-7IP TLE ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition AME. NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 'nΕ ☐ Delete TITLE Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÍΙF Delete TITLE Change ☐ Addition ľмε. NAME REET ADDRESS STREET ADDRESS İY-ST-ZIP CITY-ST-ZIP

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.

IGNATURE:

Alun Handwerker, Sec. 1-29-02 (212)472-7555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime P

Daytime Phone #