ユ002 2001 FILED Jul 14, 2002 8:00 am DOCUMENT # P95000043112 Secretary of State 1. Entity Name 07-14-2002 90049 012 ***150.00 SUNOPTECH, INC. Principal Place of Business Mailing Address 701 TALLEVAST RD 701-TALLEVAST RD SARASOTA FL 34243 SARASOTA FL 34249 BD128939 US-2. Principal Place of Business 3. Mailing Address 8240 ULMERTON ND 8240 ULMERTON RD Suite, Apr #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0593975 LORIDA LAR**G**O FLORIDA LARGO NOI Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3377 u-s. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YADLEY, GREGORY C Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. **SUITE 2500 TAMPA FL 33602** Zip Code City 8. The above named entrry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature types or primes name of registered agent and title if applicable DATE (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 Added to Fees Trust Fund Contribution (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 15 TITLE CR2E034 (10/00) Change | TI Addition Detete TULLE NAME KOSKI, ROBERT NAME STREET ADDRESS 1500 W. UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-2IP Sarasota FL 34236 CITY-ST-ZIP ST TITLE ☐ Change Accelior. Delete TITLE RISTORCELLI, PETER J MAME RAME STREET ADDRESS 8240 ULMERTON RD STREET ADDRESS CITY-ST-ZIP LARGO FL 33771 CITY-ST-ZIP TALE Acciden TITLE ☐ Change HENDERSON, KENNETH NAME NAME STREET ADDRESS 1500 W. UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-2(P SARASOTA FL 34238 CITY-ST-ZIP TITLE Delete □ Спапра ADDIGOT TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Accessor Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Applica NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

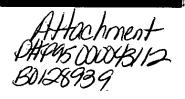
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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

SIGNATURE:

Peter 2. Ristoielle Treasure

7/8/02

(727) 535-0419



SunOpTech, Inc. 8240 Ulmerton Road Largo, FL 33771-3948

July 9, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

m kržavijtanas podabjegas

RE: SunOpTech, Inc. – 2002 Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed you will find the 2002 Uniform Business Report (UBR) for SunOpTech, Inc.

The return is filed late due to the non-receipt of the first notice. A check for \$150 is included as payment for the annual registration as due with the first notice. Because we never received the initial form, we have used the 2001 UBR and made the changes necessary to it to be in compliance.

Mr. Ken Henderson, one of our Directors, had been ill over the last twelve months and recently passed away. Because of the timing of his passing, we never received the initial notice. Since we hadn't received any notices from the State, we had no way of knowing that this report wasn't filed timely. Please note the change of address on the Uniform Business Report. This should help to resolve this issue.

If possible, please abate the penalty and accept the return as a first notice. A \$400 penalty seems an unfair burden to such a small company with currently no revenue sources. Thank you for your time and consideration in this matter. We now have an accounting firm that will take care of these matters in the future. All future reports will be filed in a timely manner.

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Sincerely,

Peter J. Ristorcelli, Secretary