

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000065107 ✓

1. Entity Name

Native Technologies, Inc.

Principal Place of Business

Mailing Address

3215 Northwest Tenth Terrace² Same
Suite 209
Fort Lauderdale, FL 33309

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0601836

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Lew Lautin
805 East Broward Boulevard
Suite 201
Fort Lauderdale, FL 33301

7. Name and Address of New Registered Agent

Name Lew Lautin (Same Registered Agent)
Street Address (P.O. Box Number is Not Acceptable)
3215 Northwest Tenth Terrace
Suite 209
City Fort Lauderdale, FL Zip Code 33309

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	Lew Lautin	
STREET ADDRESS	777 Bayshore Drive	
CITY-ST-ZIP	Fort Lauderdale, FL 33304	
TITLE	D	☐ Delete
NAME	David L. John	
STREET ADDRESS	2803 Southwest 81 Terrace	
CITY-ST-ZIP	Davie, FL 33328	
TITLE	D	☐ Delete
NAME	George Platt	
STREET ADDRESS	450 East Las Olas Boulevard	
CITY-ST-ZIP	Fort Lauderdale, FL 33301	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	Lew Lautin	
STREET ADDRESS	3317 Northeast 16 Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33304	No ☐ Change ☐ Addition
TITLE	D	☐ Change ☐ Addition
NAME	David L. John	
STREET ADDRESS	2803 Southwest 81 Terrace	
CITY-ST-ZIP	Davie, FL 33328	Address ☒ Change ☐ Addition
TITLE	D	☐ Change ☐ Addition
NAME	George Platt ²	
STREET ADDRESS	1771 Southeast 9 Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33316	☐ Change ☒ Addition
TITLE	V	☐ Change ☒ Addition
NAME	Robert B. Miller	
STREET ADDRESS	11351 Alligator Trail	
CITY-ST-ZIP	Lake Worth, FL 33467	☐ Change ☒ Addition
TITLE	T	☐ Change ☒ Addition
NAME	Amy W. Lautin	
STREET ADDRESS	3317 Northeast 16 Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33304	☐ Change ☒ Addition
TITLE	AS	☐ Change ☒ Addition
NAME	Amy W. Lautin ²	
STREET ADDRESS	3317 Northeast 16 Street	
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1182(3)(a) Florida Statutes, or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

(954) 462-1707

Date

Daytime Phone #

Amy W. Lautin, Treasurer/Assistant Secretary

CR2E034 (11/00)



**Native
Technologies, Inc.**

Doc# P9500C065107

725914

805 East Broward Boulevard, Suite 203
Fort Lauderdale, Florida 33301
Phone: 954/523-5236
Fax: 954/462-7011

**Resolution of Action by Board of Directors of
Native Technologies, Incorporated (NTI) Without Meeting**

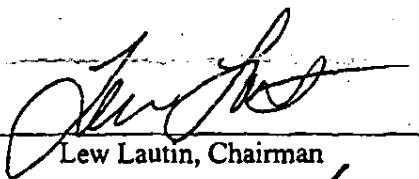
Dated April 14, 1999

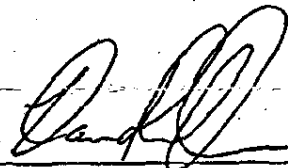
WHEREAS, the Board of Directors have unanimously agreed to the following actions;
and

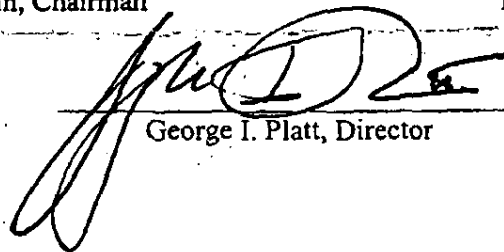
WHEREAS, the Board of Directors have unanimously agreed to waive a Board of
Directors meeting and act upon the following resolutions.

RESOLVED, the Board of Directors elects the following officers of the Corporation:

President	Lew Lautin
Executive Vice President	David L. John
Senior Vice President	Robert B. Miller
Secretary	George I. Platt
Treasurer	Amy Lautin
Assistant Secretary	Amy Lautin


Lew Lautin, Chairman


David L. John, Director


George I. Platt, Director