2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State
03-06-2001 90361 037 ***150.00

[redacted]

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000065107 ✓

1. Entity Name

Native Technologies, Inc.

Principal Place of Business	Mailing Address
3215 Northwest Tenth Terrace Suite 209 Fort Lauderdale, FL 33309	Same

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Lew Lautin 805 East Broward Boulevard Suite 201 Fort Lauderdale, FL 33301	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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Lew Lautin 777 Bayshore Drive ~~Fort Lauderdale, FL 33304~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Lew Lautin 3317 Northeast 16 Street ~~Fort Lauderdale, FL 33304~~ ☒ Change (Address) ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D David L. John 2803 Southwest 81 Terrace ~~Davie, FL 33328~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D David L. John 2803 Southwest 81 Terrace ~~Davie, FL 33328~~ ☐ Change (No) ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D George Platt 450 East Las Olas Boulevard ~~Fort Lauderdale, FL 33301~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D George Platt 1771 Southeast 9 Street ~~Fort Lauderdale, FL 33316~~ ☒ Change (Address) ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Robert B. Miller 11351 Alligator Trail Lake Worth, FL 33467 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Amy W. Lautin 3317 Northeast 16 Street Fort Lauderdale, FL 33304 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS Amy W. Lautin 3317 Northeast 16 Street Fort Lauderdale, FL 33304 ☐ Change ☒ Addition

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: [signature] 2/2/01 (954) 462-1707
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
~~Amy W. Lautin, Treasurer/Assistant Secretary~~

CR2E034 (11/00)

Doc# P95000065107

[redacted]

725914

Native Technologies, Inc.

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