

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000068413

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: ISOTECH INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 2-H
MIAMI, FL 33172 US

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 2-H
MIAMI, FL 33172 US

FEI Number: 65-0624871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL
100 SE 2ND ST 2350
MIAMI, FL 33131 US

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 2-M
MIAMI, FL 33172 US

New Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 2-M
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZAIAC, MANUEL
100 SE 2ND ST
SUITE 2350
MIAMI, FL 33131 US

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:

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MORLANS, ODETTE
Address: 175 FONTAINEBLEAU BLVD #2-H
City-St-Zip: MIAMI, FL 33172 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISKE, ROSANNA M
Address: 175 FONTAINEBLEAU BLVD., #2-M
City-St-Zip: MIAMI, FL 33172 US

Title: VPST () Change (X) Addition
Name: PEREZ, CRISTINA M
Address: 175 FONTAINEBLEAU BLVD., SUITE 2-M
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSANNA M FISKE

P

01/22/2002

Electronic Signature of Signing Officer or Director

Date