DOCUMENT # P9600001980

1. Entity Name

WRAP-TECH, INC.

| Prin | cipal | Plac | e of | Busine | SS |
|------|-------|------|------|--------|----|
| nncı | YARD | EY | AVE | N. | |

Mailing Address

ST PETERSBURG FL 33710

8200 YARDLEY AVE N ST PETERSBURG FL 33710

| Z. | Principal | Place | OI | Business |
|----|-----------|-------|----|----------|
| | | | | |

3. Mailing Address Suite, Apt. #, etc.

Suite, Apt. #, etc. City & State

Zip

City & State

Zip

Country

Mar 15, 2001 8:00 am

Secretary of State

03-15-2001 90020 024 ***150.00

ANDERSON, BRIAN K 8200 YARDLEY AVE N ST PETERSBURG FL 33710

Street Address (P.O. Box Number is Not Acceptable)

City

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, typed or printed name of registered agent and title if applicable,

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

Country

6. Name and Address of Current Registered Agent

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ANDERSON, BRIAN NAME NAME 8200 YARDLEY AVE N STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-7IF TITLE: Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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

SIGNATURE: