

AMENDED AMENDED AMENDED AMENDED
2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

AMENDED

DOCUMENT # P96000052461

1. Entity Name

SAW TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

14200 S.W. 136 Street 14200 S.W. 136 Street
 Miami, Florida 33186 Miami, Florida 33186

2. Principal Place of Business

814 Ponce de Leon Blvd

3. Mailing Address

814 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite 304

Suite, Apt. #, etc.

Suite 304

City & State

Coral Gables, Florida

City & State

Coral Gables, Florida

Zip

33134

Country

USA

Zip

33134

Country

USA

4. FEI Number

65-0677421

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DEMESA, SERGIO L.
 14200 S.W. 136 Street
 Miami, Florida 33186

7. Name and Address of New Registered Agent

Name LOPEZ DE MESA, SERGIO

Street Address (P.O. Box Number is Not Acceptable)
 814 Ponce de Leon Blvd.

Suite 304

City

Coral Gables

FL

Zip Code

33134

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

Sergio Lopez de Mesa

SERGIO LOPEZ DE MESA

11-19-01

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 DE MESA, SERGIO L
 STREET ADDRESS 14200 S.W. 136 Street
 CITY-ST-ZIP MIAMI FL

TITLE VP ☒ Delete
 NAME DE MESA, SERGIO L.JR
 STREET ADDRESS 14200 S.W. 126 CT
 CITY-ST-ZIP MIAMI FL

TITLE ST ☒ Delete
 NAME MEVERSON, ROBERT J
 STREET ADDRESS 14200 S.W. 136 ST.
 CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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, S & T ☒ Change ☐ Addition
 NAME LOPEZ DE MESA, SERGIO
 STREET ADDRESS 814 PONCE DE LEON BLVD. #304
 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Sergio Lopez de Mesa
 SERGIO LOPEZ DE MESA, President

Date

11-19-01 (786) 402-8674

Daytime Phone

FILED

01 NOV 29 PM 4:21

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

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LAW OFFICES OF
BRUCE JAY TOLAND

A PROFESSIONAL ASSOCIATION
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E-mail: bjtlaw@aol.com

Bruce Jay Toland, Esq.

James M. Fishman, P.A.
John R. Fiore, P.A.
of Counsel

November 28, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Saw Technologies, Inc.;** Amended 2001 Uniform Business Report

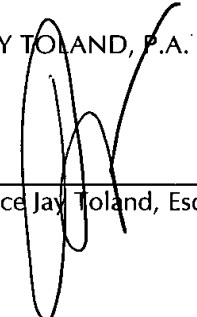
Dear Sir or Madam:

Enclosed is an original Amended 2001 Uniform Business Report for the above referenced corporation reflecting the change of address for the place of business, mailing address, Registered Agent and office, and changes for the Officers and Directors. Please make the appropriate changes to your records. Your filing fee in the amount of \$61.25 is also enclosed.

Should you have any questions, please call me.

Very truly yours,

BRUCE JAY TOLAND, P.A.

By: 
Bruce Jay Toland, Esq.

BJT/cl
Enclosures (as stated)
cc: Sergio Lopez de Mesa, Sr. (w/enclosures)