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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2003 8:00 am Secretary of State P96000058139 DOCUMENT # 04-24-2003 90209 026 ***158.75 1. Entity Name ERTEC, INC. Principal Place of Business Mailing Address 4919 MEMORIAL HIGHWAY SUITE 222 4919 MEMORIAL HIGHWAY SUITE 222 **TAMPA FL:33634 TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address 7901 Benjamin Road 7901 Benjamin Road Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3390616 Tampa, Florida 33634 Tampa Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33634-2303 Hillsborough Fee Required <u>Hillsborough</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ray Ochotorena OCHOTORENA, RAY Street Address (P.O. Box Number is Not Acceptable) 4919 MEMORIAL HIGHWAY SUITE 222 7901 Benjamin Road TAMPA FL 33634 City ^ℤ℥℥⅋⅋**Å** registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered of the obligations of registered agent. <u> Vice President</u> SIGNATURE Ray Ochotorena. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition DVPT OCHOTORENA, RAY NAME NAME OCHOTORENA, RAY STREET ADDRESS 4919 MEMORIAL HIGHWAY SUITE 222 STREET ADDRESS 7901 BENJAMIN ROAD TAMPA FL 33634 CITY-ST-ZIP CITY-ST-ZIP /TAMPA FL 33634 DPS X Change ☐ Addition ☐ Delete TITLE TITLE DPS KRAWCZYK, EDWARD NAME NAME KRAWCZYK, EDWARD 4919 MEMORIAL HIGHWAY SUITE 222 STREET ADDRESS STREET ADDRESS 7901 BENJAMIN ROAD /TAMPA FL 33634 TAMPA FL 33634 CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 suppliemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachir

an address, with all oth