2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000063720

Entity Name: AVITECH INTERNATIONAL, INC.

FILED Feb 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 BAYVIEW DR 2710 POLK STREET

420 HOLLYWOOD, FL 33020 US

FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1040 BAYVIEW DR 2710 POLK STREET

420 HOLLYWOOD, FL 33020 US FT LAUDERDALE, FL 33304 US

FEI Number: 65-0686672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHENBERG, MARVIN
1040 BAYVIEW DR
420

MARVIN, RUTHENBERG
2710 POLK STREET
HOLLYWOOD, FL 33020

FT LAUDERDALE, FL 33304

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: MARVIN RUTHENBERG 02/26/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 RUTHENBERG, MARVIN
 Name:
 RUTHENBERG, MARVIN

 Address:
 1040 BAYVIEW DR #420
 Address:
 2710 POLK STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33404
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP () Delete Title: VP (X) Change () Addition Name: RUTHENBERG, CAROLANN Name: RUTHENBERG, CAROLANN

 Address:
 1040 BAYVIEW DR. #420
 Address:
 2710 POLK STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33404
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MARVIN RUTHENBERG DP 02/26/2002