

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002 8:00 am
Secretary of State

07-17-2002 90135 025 ***150.00

DOCUMENT # P96000087396

1. Entity Name
THETA TECHNOLOGIES, INC.

Principal Place of Business

**479 CHARLOTTA AVE.. SE
 PALM BAY FL 32909**

Mailing Address

**479 CHARLOTTA AVE.. SE
 PALM BAY FL 32909**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3765831**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BELL, KENNETH V JR
 479 CHARLOTTA AVE., SE
 PALM BAY FL 32909**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **BELL, KENNETH**
 STREET ADDRESS **479 CHARLOTTE AVENUE SE**
 CITY-ST-ZIP **PALM BAY FL 32909**

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

TITLE **ST** ☐ Delete
 NAME **BELL, LORI L**
 STREET ADDRESS **479 CHARLOTTA AVE., SE**
 CITY-ST-ZIP **PALM BAY FL 32909**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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:

Kenneth V Bell
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 July 2002 (321) 953-0148
 Date Daytime Phone #

CR2E034 (4/02)

Attachment
P96 000687396
B0129924

July 10th, 2002

THETA Technologies, Inc.
479 Charlotta Ave., SE
Palm Bay, Florida 32909

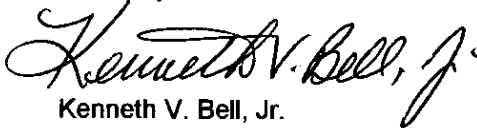
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I hereby certify and attest that THETA Technologies, Inc, FEI Number 36-3765831, did not receive the first issue of the 2002 Uniform Business Report, CR2E034 prior to June 7, 2002.

I have been in telephonic contact with your office and was advised to submit this statement along with a check for the amount of \$150.00.

Sincerely;



Kenneth V. Bell, Jr.
President & CEO
THETA Technologies, Inc.