2002 UNIFORM USINESS REPORT (UBR)

May 03, 2002 8:00 am \$ Secretary of State P96000092118 DOCUMENT # 1. Entity Name F-TECH. INC. Principal Place of Business Mailing Address 9650 SW 62ND COURT 9650 SW 62ND COURT MIAMI FL 33156 MIAM! FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-07-14293 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONALD R. ROSEN COBER CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 4000 INTERNATIONAL PLACE 100 SE 2ND ST 9650 5W 62 COURT **MIAMI FL 33131** 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** FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition TITLE ☐ Delete ROET, ASSAF NAME NAME 9650 SW 62ND COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE ROET, AVRAHAM NAME NAME 9650 SW 62ND COURT STREET ADORESS STREET ADDRESS MIAMI FL ---CITY-ST-ZIP= CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE ROSEN, RONALD NAME NAME 9650 SW 62 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 'I hereby certify' that the information supplied with this filling 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. O R. KOSEN

SIGNATURE: _

305-467-2895