2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

Principal Place of Business

CELEBRATION FL 34747-5022

#00 EASTPARK DRIVE

P96000097618

Mailing Address

100-EASTPARK DRIVE CELEBRATION FL 34747-5022

1. Entity Name

DHJ TECHNOLOGIES, INC.



FILED Apr 08, 2003 8:00 am Secretary of State

04-08-2003 90098 007 ***150.00

| G.W. 15 |
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| 2. Principal Place of Bu | | 3. Mailing Address | AL DAIL | | | AHI BBIH BBIH |) | |
| OZ EASTPA. Suite, Apt. #, etc. | KK UKIVE | 102 EAST [A] Suite, Apt. #, etc. | KR DKIV | | CHECK HERE | | 011441050 | |
| | | | | | CHECK HERE | : IF MAKING | CHANGES | |
| Celebratio | w, FL | Celebration, FL | | 4 | 4. FEI Number 65-0721543 | | | oplied For ot Applicable |
| 34747-5022 | Country US/4 | Zip 34747-5002 | Country USA | 5 | Certificate of Status Desired | | 8.75 Add ee Require | |
| 6. Nar | me and Address of Current F | legistered Agent | | 7 | . Name and Address of New | Registered A | gent | |
| | | - • • | Name | - | · · · · · · · · · · · · · · · · · · · | | - | |
| TILLEY, MICHAEL I | | | Street Ad | ddress (P.O | . Box Number is Not Acceptab | le) | | |
| 2000 GLADES ROA | W . | | | | | | | |
| SUITE 208 | | | | | | | | |
| BOCA RATON FL 3 | 13431 | | City | | | FL | Zip Code | е |
| 8. The above named er | ntity sulpmits this statement for | the purpose of changing its re | egistered office or | registered | agent, or both, in the State of F | lorida. I am fa | miliar with, | and accept |
| the obligations of reg | | | - | Ū | | - | | |
| SIGNATURE | | | | | | | | |
| Signature, typ | ped or printed name of registered agent ar | nd title if applicable. (NOTE: F | Registered Agent signatu | re required whe | n reinstating) | DATE | | |
| After May 1, 2 | VIII FEE IS \$150.00 2003 Fee will be \$550.00 to Florida Department of | State | | | 9. Election Campaign F Trust Fund Contributi | | | May Be |
| 10. | OFFICERS AND D | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OF | FICERS AND | DIRECTOR: | S IN 11 |
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