2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 15, 2001 08:00 AM DOCUMENT # P9700008401 1. Entity Name **Secretary of State** BFT TECHNOLOGY, INC. Principal Place of Business Mailing Address 530 HILLSIDE DRIVE 530 HILLSIDE DRIVE AUBURNDALE FL AUBURNDALE FL33823 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3439462 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEOFFREY CPA 129 S. KENTUCKY AVENUE., STE 702 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL33801 US 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. SIGNATURE 04/15/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSTD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change BROMWELL. MAME SHSAN M NAME BROMWELL SUSAN 530 HILLSIDE DRIVE STREET ADDRESS 530 HILLSIDE DRIVE STREET ADDRESS CITY-ST-ZIP AURBURNDALE FL 33823 AUBURNDALE CITY-ST-ZIP 33823 ☐ Delete PD TITLE X Change NAME BROMWELL LESLIE \mathbf{G} NAME BROMWELL LESLIE STREET ADDRESS 530 HILLSIDE DRIVE STREET ADDRESS 530 HILLSIDE DRIVE CITY-ST-ZIP AURBURNDALE FL 33823 CITY-ST-ZIP AUBURNDALE FL33823 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/15/2001

Daytime Phone #

Date

SIGNATURE: __Leslie.G. Bromwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR