2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000019499 May 16, 2000 8:00 am Secretary of State VISIONTEQ, INC. 05-16-2000 90097 034 ***150.00 Principal Place of Business Mailing Address 1844 NW 81ST AVE 1844 NW 81ST AVE CORAL SPRINGS FL 33071-6233 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address 6500 NW 15TH AVENUE 6500 NW 15TH AVENUE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 100 SUITE 100 Applied For City & State City & State 4. FEI Number 52-2083423 FORT LAUDERDALE Not Applicable FORT LAUDERDALE FL FLCountry Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 33309 USA 33309 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STILL, JOHN A. STILL, TRISTAN Street Address (P.O. Box Number is Not Acceptable) 1844 NW 81ST AVE 8061 SOUTHGATE BLVD NORTH LAUDERDALE FL 33068 Zip Code 33071 CORAL SPRINGS 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 12. 11. C X Addition TITLE RO V ☐ Delete NAME VICTOR, MICHAEL T. NAME STILL, JOHN A STREET ADDRESS STREET ADDRESS 1844 NW 81ST AVE 100 STATE ST - SUITE 200 CITY-ST-ZIP CITY-ST-ZIP ERIE PA 16507 CORAL SPRINGS FL 33071 X Addition ☐ Change ☐ Delete TITLE BAUMAN, JOHN NAME 100 STATE ST - SUITE 200 STREET ADDRESS STREET ADDRESS ERIE PA 16507 CITY-ST-ZIP CITY-ST-ZIF TITLE X Addition ☐ Delete TITLE LYONS, THOMAS NAME NAME 100 STATE ST - SUITE 200 STREET ADDRESS STREET ADDRESS ERIE PA CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F STARK, BUDDY NAME NAME 100 STATE ST - SUITE 210 STREET ADDRESS STREET ADDRESS ERIE PA 16507 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF PRINTED NA