2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 02, 2001 8:00 am Secretary of State DOCUMENT # P97000019499 1. Entity Name VISIONTEQ. INC. 05-02-2001 90009 020 ***150.00 Mailing Address Principal Place of Business 6500 NW 15TH AVE. 6500 NW 15TH AVE. **STE 100 STE 100** FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2083423 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STILL, TRISTAN Street Address (P.O. Box Number is Not Acceptable) 8061 SOUTHGATE BLVD NORTH LAUDERDALE FL 33068 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME STILL, JOHN A NAME STREET ADDRESS **1844 NW 81ST AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change X Addition T,S,D ☐ Delete TITLE TITLE NAME James J. Abel NAME STREET ADDRESS 25701 Science Park Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cleveland, OH 44122 ★ Addition Change ☐ Oelete TITLE TITLE NAME NAME John A. Bauman STREET ADDRESS STREET ADDRESS 25701 Science Park Drive CITY-ST-ZIP-CITY-ST-ZIP Cleveland, OH 44122 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME Gennadiy Tsvey STREET ADDRESS STREET ADDRESS 8217 West Atlantic Blvd CITY-ST-ZIP Coral Springs, FL 33071 CITY-ST-ZIP Change ▼ Addition ☐ Delete TITLE TITLE NAME Donald A. Gutierrez NAME 25701 Science Park Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clevëland, OH 44122 ☐ Addition Change ☐ Detete TITLE TITLE

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 the empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary & Treasurer

4/23/2001

Daytime Phone #