FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P97000019499 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90574 047 ***150.00 VISIONTEQ, INC. Principal Place of Business Mailing Address 6500 NW 15TH AVE. 6500 NW 15TH AVE. **STE 100** STF 100 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2083423 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. LUC OLIVIER CA Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Addition STILL, JOHN A NAME NAME STREET ADDRESS 1844 NW 81ST AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP Delete TSD TITLE TITLE [] Change NAME ABEL, JAMES J STREET ADDRESS 25701 SCIENCE PARK DRIVE STREET ADDRESS CITY-ST-ZIP **CLEVELAND OH 44122** CITY-ST-ZIP Delete PRESIDENT TITLE TITLE ☐ Change JOHN VINCENT BLV. BAUMAN, JOHN A NAME NAME STREET ADDRESS 25701 SCIENCE PARK DRIVE STREET ADDRESS BEACHWOOD OH 44122 CITY-ST-ZIP CITY-ST-ZIP MONTHEAL (OUEBEC) CANADA TITLE ☐ Delete TITLE □ Change Addition NAME TSVEY, GENNADIY NAME 8217 WEST ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE [7] Change Addition LUC OLIVIER, CA GUTIERREZ, DONALD A NAME NAME 8265, SYMICHEL BLV 25701 SCIENCE PARK DRIVE STREET ADDRESS STREET ADDRESS MONTHEAL (OUEBEC) CANADA HIZ 3EH **CLEVELAND OH 44122** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME 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 impowered 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.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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February 5, 2002			Db.	eun	ent	[]	-	

Division of CorporationsUNIFORM BUSINESS REPORT
P.O. Box 1500
Tallahassee, Florida 32302-1500

70000199499 326404

Subject: VisionTeq Inc.

To whom it may concern,

You will the 2002 Uniform Business Report: (Document #P97000019499) fill out for VisionTeq Inc. with a check of \$150 to cover the annual fee.

Please be advise that Electroline Inc. purchase VisionTeq Inc. as of November 28, 2001. Following this acquisition, we did obtain a new Federal ID number as indicated in the attached confirmation sends to us by the Department of the Treasury. VisionTeq Inc. new **EIN** is **94-3412209**. Could you make all necessary correction in your files for that matter?

To obtain further information, don't hesitate to contact me.

Thank you in advance for your collaboration.

Luc Olivier, CA

_ Vice-President, Finance & MIS

Tel: (514) 723-8377 Fax: (514) 374-9370

Email: luc.Olivier@electroline.com

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE FRESNO CA 93888 DATE OF THIS NOTICE: 12-12-2001
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 94-3412209
FORM: SS-4
8916806045 B

Attachment Document#p97000019499

FOR ASSISTANCE CALL US AT 1-800-829-1040

VISION TECH INC
A FLORIDA CORP
6500 NW 15TH AVE STE 100
FORTLAUDERDALE FL 33309

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 94-3412209. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing and incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

03/15/2002

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.