2003 FOR PROFIT CORPORATION

Apr 04, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000019499 DOCUMENT # 04-04-2003 90096 047 ***150.00 1. Entity Name VISIONTEQ. INC. Principal Place of Business Mailing Address 6500 NW 15TH AVE. 6500 NW 15TH AVE. **STE 100** STE 100 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 52-2083423 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 💢 Delete TITLE Change ☐ Addition NAME STILL, JOHN A NAME STREET ADDRESS STREET ADDRESS 1844 NW 81ST AVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME VINCENT, JOHN STREET ADDRESS 8265 ST MICHAEL BLVD STREET ADDRESS CITY-ST-ZIP MONTREAL (QUEBEC) CA H12-3-4 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME TSVEY, GENNADIY NAME STREET ADDRESS STREET ADDRESS 8217 WEST ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Delete ☐ Change ☐ Addition NAME LU OLIVIER, CA NAME STREET ADDRESS STREET ADDRESS 8265 ST MICHAEL BLV CITY-ST-ZIP CITY-ST-ZIP MONTREAL(QUEBEC) CA H1-23E4 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 emproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an all other like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

,TITLE _

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

BEQUIRELAL OLIVIER

FINANCES

Change Change

☐ Addition

FILED