

BAST Technologies, Inc.  
Requestor's Name

13727 Canal Key Dr. #219  
Address

Miami FL 33177  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), if known:

**P97000024028**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

500002332545-4  
-10/29/97-01073-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 29 AM 10:32

10-30-97

Examiner's Initials

CC

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BAST TECHNOLOGIES, INC.

2. The mailing address of the corporation is: 13727 CORAL REEF DR. #219  
MIAMI, FL 33177

3. Date of incorporation/qualification: 3/11/97 Document number: P97000024028

4. The name and address of the current registered agent and office:

MARLENE D. PARDO MENDEZ  
13727 CORAL REEF DR. #219  
MIAMI FL 33177

\* NAME CHANGE  
DUE TO DIVORCE  
SEE ATTACHED  
DECREE

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MARLENE D. GONZALEZ-PARDO  
13727 CORAL REEF DR. #219  
MIAMI FL 33177

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

10/18/97  
(Date)

MARLENE D. PARDO MENDEZ, PRESIDENT  
(Printed or typed name and title)

10/18/97  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

10/18/97  
(Date)

If signing on behalf of an entity:

MARLENE D. GONZALEZ-PARDO  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT  
IN AND FOR DADE COUNTY, FLORIDA.

IN RE: THE MARRIAGE OF

MARLENE MENDEZ,  
Petitioner,

and

NELSON MENDEZ,  
Respondent.

FAMILY DIVISION

CASE NO.: 97-0552 FC 19

97 SEP 23 AM 10:21  
CIRCUIT & COUNTY COURT  
DADE COUNTY, FLA.  
CIVIL #98

**FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE**

THIS CAUSE, came on to be heard this 23rd day of September, 1997 upon Petition for Dissolution of Marriage, Petitioner, MARLENE MENDEZ, having appeared with her counsel, and residency having been established by Petitioner's testimony corroborated with a Florida Driver's License pursuant to F.S. 61.052, it is hereby,

**ORDERED AND ADJUDGED:**

1. **JURISDICTION:** That this Court has jurisdiction over the parties and the subject matter of this case.
2. **DISSOLUTION OF MARRIAGE:** That the bonds of marriage between Petitioner, MARLENE MENDEZ, and Respondent, NELSON MENDEZ, are dissolved.
3. **MARITAL SETTLEMENT AGREEMENT:** The Marital Settlement Agreement between the parties, dated July 26, 1997, was executed voluntarily after full disclosure, is fair and reasonable, in the best interest of the parties, and is hereby ratified, approved and incorporated into this final judgment by reference. The parties are ordered to comply with each and all terms and provisions of the Marital Settlement Agreement.

4. RESERVATION OF JURISDICTION: The Court retains jurisdiction over the parties hereto and the subject matter hereof. \*

**DONE AND ORDERED** in chambers at Dade County Courthouse, Miami, Florida this 23rd day of September, 1997.

  
CIRCUIT COURT JUDGE

Copies Furnished To:  
Richard E. Tejera, Esq. and  
Steve Raskin, Esq.

Marlene.fj

\* The Wifes maiden name shall be restored to Marlene D. Gonzalez-Pardo. cog

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. September 23 AD 19 97

HARVEY RUVIN Clerk, of Circuit and County Courts

Deputy Clerk 



4637