FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 26, 2002 8:00 am Secretary of State P97000027670 DOCUMENT # 1. Entity Name 08-26-2002 90069 049 ***550 00 U.S. SURGE PROTECTION, INC. Principal Place of Busigess Mailing Address 2880 NW 2ND AVE P.O. BOX 294411 **BOCA RATON FL 33429** BOCA RATON FL 33431 ncipal Place of Business 20 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0731711 Not Applicable Zip 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 MATTEUNO. PETER MATTEODO, PETR A Street Address (P.O. Box Number is Not Acceptable) 117 NE 9TH AVE DEERFIELD BEACH FL 33441 Zip Code City 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. ŚIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition MATTEODO, PETER A NAME NAME STREET ADDRESS 117 NE 9TH AVE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME MATTEODO, TROY F NAME 21499 SW 58TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE NAME VREVIG, PETER G NAME STREET ADDRESS 2800 NE 39TH CT STREET ADDRESS LIGHTHOUSE POINT FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME

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. 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME_

☐ Delete

☐ Change

☐ Addition

Attachnent

This is the first notice I've received.

Jam enclosing \$1500 the regular fee.

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