

H99000008727

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000034687 1. Corporation Name Pantheon Technologies, Inc.			

Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	

21 7332 E. Butherus Drive, Suite 101	26 7332 E. Butherus Drive, Suite 101
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
23 Scottsdale AZ	28 Scottsdale AZ
24 Zip	29 Zip
24 85260	29 85260
25 County	30 County
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
4/17/97	
4. FBI Number	Applied For
65-0744370	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
☐ Yes ☒ No	

REINSTATEMENT

9. Name and Address of Current Registered Agent	
Corporate Creations Enterprises Inc. 4521 POA Boulevard #211 Palm Beach Gardens, FL 33418	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

11. Pursuant to the provisions of Sections 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE Greg K. Kuroda Corporate Creations Enterprises, Inc. Greg K. Kuroda, Vice President 4/13/97
 Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when relinquishing) DATE

11. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D Ken Finkelstein ☒ DELETE	1.1 TITLE	DP ☐ Change ☒ Addition
NAME	2455 Hollywood Boulevard	1.2 NAME	Arnold Takemoto
STREET ADDRESS	Hollywood, FL 33020	1.3 STREET ADDRESS	8300 N. Hayden Road, Suite A203
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Scottsdale, AZ 85258-1828
TITLE	☐ DELETE	2.1 TITLE	DTS ☐ Change ☒ Addition
NAME		2.2 NAME	Roger Wlat
STREET ADDRESS		2.3 STREET ADDRESS	7332 E. Butherus Drive, Suite 101
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Scottsdale, AZ 85260
TITLE	☐ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME		3.2 NAME	Dr. Douglas Brodie
STREET ADDRESS		3.3 STREET ADDRESS	7332 E. Butherus Drive, Suite 101
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Scottsdale, AZ 85260
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE Arnold Takemoto President by G.K. Kuroda as Attorney in fact 4/13/97 672-0686
 Signature and typed or printed name of signing officer or director Date Docket Phone #

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Florida Department of State
Division of Corporations
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 Katherine Harris, Secretary of State

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Division of Corporations
 Fax Number : (850)922-4004

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (305)672-0686
 Fax Number : (305)672-9110

CORPORATION REINSTATEMENT

PANTHEON TECHNOLOGIES, INC.

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