2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

SIGNATURE A

FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # P97000067798 ULTRASONIC TECHNOLOGIES, INC. 05-19-2000 90081 026 ***150.00 Principal Place of Business Mailing Address 27247 BREAKERS DRIVE 27247 BREAKERS DRIVE 101004 WESLEY CHAPEL FL 33543-6612 WESLEY CHAPEL FL 33543 2. Principal Place of Business 3. Mailing Address 27247 BREAKERS DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3460866 NESLEY CHAPEL Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSTAPENKO, SERGEI Street Address (P.O. Box Number is Not Acceptable) 27247 BREAKERS DR **WESLEY CHAPEL FL 33543** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE Change Delete TITLE OSTAPENKO, SERGEI NAME NAME STREET ADDRESS 27247 BREAKERS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL 33543 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trusted 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.

TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR