FILED Feb 13, 2002 8:00 am Secretary of State

02-13-2002 90104 040 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P97000093865

DOCUMENT # 1. Entity Name

Z-TECH/USA, INC.

Principal Place of Business

3700 NW 124TH AVE

Mailing Address

3700 NW 124TH AVE

CORAL SPRINGS FL 33065			CORAL SPRINGS FL 33065								
2. Principal Place of Business			3. Mailing Address			-		 	19 11101 18111	 	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State			4.	4. FEI Number 65-0792405			pplied For lot Applicable]
Zip	Country		Zíp Cour		itry	5. Certificate of Status Desired			\$9.75 Additional		1
	6. Name	and Address of Current Re	egistered Agent				7. Name and Address of New Registered Agent				
					Name]
AMERILA\		_	Street Address			ess (P.O. I	(P.O. Box Number is Not Acceptable)				
	eria avenu										1
CORAL G	ABLES FL 3	3134									
					City	-		FL	Zìp Coo	de	1
8. The above	e named entity	y submits this statement for the	he purpose of changing its	register	ed office or rec	gistered ac	gent, or both, in the State of Florid	ia.	<u>. </u>		1
	·		,			,	, ,				
SIGNATURE								1-2	3-0	2	-
	Signature, typed	or printed name of registered agent and	title if applicable. (NOTE	: Registere	d Agent signature re	quired when r	einstating)	DATE			}
9. This corporation is eligible to satisfy its Intangible			FILE NOW!!! FEE IS \$150.00				10. Election Campaign Financing \$5.00 May Be				
Tax filing requirement and elects to do so. (See criteria on back)			After May 1, 200	,		Trust Fund Contribution.			d to Fees		
	na on baoky		Make Check Payab		epartment of						
11.	CEO	OFFICERS AND DI		12.		AE	DDITIONS/CHANGES TO OFFICE		_		l ≘
TITLE NAME	HWANG, R	NCHARD	☐ Delete	TITLE				L	_] Change	Addition	R2E034 (9/01
STREET ADDRESS 8207 NORTHWEST 91ST TERRACE					ET ADDRESS						8
CITY-ST-ZIP	TAMARAC	FL 33321		CITY	-ST-ZIP						l Si
TITLE	PD		☐ Delete	TITLE			****		Change	☐ Addition	18
NAME		GEORGE W		NAM	·						
STREET ADDRESS		THWEST 91ST TERRACE			ET ADDRESS						
CITY-ST-ZIP	TAMARAC	FL 33321		CITY	-ST-ZIP						
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NAME STREET ADDRESS	HWANG, N	icmice l Thwest 91st terrace		NAM	ET ADDRESS						
CITY-ST-ZIP	TAMARAC				-ST-ZIP						
TITLE	VST	4	□ Delete	TITLE	:			Г	Change	Addition	
NAME		CAROLYN R	<u> </u>	NAM				_	_ Ondings		
		THWEST 91ST TERRACE		STRE	ET ADDRESS						
CITY-ST-ZIP	TAMARAC	FL 33321		CITY	-ST-ZIP						
TITLE			☐ Delete	TITLE					Change	☐ Addition	
NAME				NAMI							1
STREET ADDRESS CITY-ST-ZIP]				ET ADDRESS ST-ZIP						
											ł
TITLE		•	☐ Delete	TITLE					Change	Addition	i

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. 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 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP

954-255-5590