Mar 06, 2002 8:00 am **Secretary of State**

03-06-2002 90008 005 ***150.00

DO NOT WRITE IN THIS SPACE

2002 UNIFORM BUSINESS REPORT (UBR)

P97000107145

DOCUMENT # 1. Entity Name

LOOP TECHNOLOGIES, INC.

Principal Place of Business

1915 GREEN MEADOW DR

LUTZ FL 33549 BS

City & State

Zip

2. Principal Place of Business

Mailing Address

1915 GREEN MEADOW DR

LUTZ FL 33549 HS

	3.	Mailing	Addres
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Suite, Apt. #, etc. Suite, Apt. #, etc.

Country

City & State

6. Name and Address of Current Registered Agent

Country

4. FEI Number

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

7. Name and Address of New Registered Agent

59-3487597

MORRIS, RONALD W

1915 GREEN MEADOW DR.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

LUTZ FL 33549

Name

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

DATE

Zip Code .

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, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition MORRIS, RONALD W NAME NAME STREET ADDRESS 1915 GREEN MEADOW DR. STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33549** CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . - -- Delete TITLE Change ☐ Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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