2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT # P98000005464 02-24-2004 90020 050 ***150.00 JUICETECH INC. Principal Place of Business Mailing Address 2501 PARK STREET 2501 PARK STREET TEGETORE LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address SW TERR SW 21 TERR 241 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0808738 + Lauderdale Ft Laudenlale Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAWN, HENRI Street Address (P.O. Box Number is Not Acceptable) C/O HESTON & SLATKIN 9900 W. SAMPLE RD., SUITE 400 CORAL SPRINGS FL 33065 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change Addition TUGENDER, GARY NAME NAME P.O. BOX 162 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO NY 12701 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Addition SPENCER BRUCE SPENCER, BRUCE NAME NAME 241 SW 21 Ter-STREET ADDRESS 2501 PARK STREET STREET ADDRESS FL 33312 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE ☐ Delete TITLE Change ☐ Addition SPENCÉR LEE NAME SPENCER, LEE NAME 241. Sw. 21 Ter STREET ADDRESS STREET ADDRESS 2501-PARK STREET: - -CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 TITLE Delete TITLE Change Ch ☐ Addition ROSEMAN, DAVID NAME NAME 241 5w 21 70-2501 PARK STREET STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP Ft LandaldLAL 33312 CITY-ST-ZIP ☐ Defete ☐ Addition NAME NAME 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 12. 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 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered. Bruce Spencer SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR