2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachi

SIGNATURE:

Mar 12, 2001 8:00 am P98000010297 DOCUMENT # **Secretary of State** 1. Entity Name Sanmitsu, Inc. 03-12-2001 90008 021 ***150.00 Principal Place of Business Mailing Address 10351 Royal Palm Blvd. 10351 Royal Palm Blvd. Coral Springs, FL 33065 Coral Springs, FL 33065 ADD30981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0809858 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name David Torchin, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 8211 West Broward Blvd. Suite 200 City Zip Code Plantation. 33324 ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named en nits this David Torchin, C.P.A. SIGNATURI (NOTE: Registered Agent signature required when reinstating) DATE and title if applicable 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) TITLE ☐ Delete TITLE Change Addition President/Director NAME NAME Gary D Bolton STREET ADDRESS STREET ADDRESS 10351 Royal Palm Blvd. CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Alion 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 plemental report is true and occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ver or trusted empowered to procure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the inform indicated on this report or sy

INTED NAME OF SIGNING OFFICER OR DIRECTOR