2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am Secretary of State DOCUMENT # P98000035133 04-30-2002 90021 017 ***150.00 1. Entity Name NEWDAWN INTEGRATED TECHNOLOGIES, INC. Principal Place of Business Mailing Address 12273 61ST LN N 12273 61 ST LN N ROYAL PALM BEACH FL 33412 ROYAL PALM BEACH FL 33412 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 65-0824333 Not Applicable Zip Country Zin 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 ANDREWS, AVA P Street Address (P.O. Box Number is Not Acceptable) 12273 61ST LN N **ROYAL PALM BEACH FL 33412** City 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 (NOTE: Registered Agent alignature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change CR2E034 (9/01 NAME SIMMONDS, RANDOLPH NAME STREET ADDRESS 12273 81ST LN N STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH FL 33412 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME ROBINSON, WILLIAM NAME n 46 Terrace STREET ADDRESS STREET ADDRESS 12273 81ST LN N CITY-ST-ZIP Plantation ROYAL PALM BEACH FL 33412 CITY-ST-7/P 3317 TITLE . Delete ___ TITLE C FO ☐ Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if