FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State P98000061242 DOCUMENT # 1. Entity Name 02-04-2002 90024 045 ***150.00 **GETEK CORPORATION** Principal Place of Business Mailing Address 461 KIRK ROAD, BLDG, #1-D 461 KIRK ROAD, BLDG. #1-D WEST PALM BEACH FL WEST PALM BEACH FL 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 65-0847789 Not Applicable Zip 33 406 Country Country \$8.75 Additional 5. Certificate of Status Desired 3400 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -ANGOWITZ, HOWARD I Street Address (P.O. Box Number is Not Acceptable) 461 KIRK ROAD, BLDG. #1-D WEST PALM BEACH FL Zip Code City 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 signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE (9/01) Delete TITLE -HAFER, MARKUS NAME 461 KIRK ROAD., 1-D STREET ADDRESS CR2E034 STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP ~ TITLE ☐ Delete TITLE Change ☐ Addition HAFER, MARLIS NAME NAME: 461 KIRK RD 1-D STREET ADDRESS STREET ADDRÉSS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete . 🔲 Change □ Addition NAME FREIMANN, ELISABETH NAME STREET ADDRESS 461 KIRK RD 1-D STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST, ZIP TITLE Delete Dhanger ☐ Addition HAFER, OLIVER NAME NAME 461 KIRK RD 1-D STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY: ST-ZIP

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.

SIGNATURE: