May 02, 2003 8:00 am & Secretary of State

05-02-2003 90126 007 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P98000062104 DOCUMENT #

4.

5.

7.

MECHANICAL INNOVATION, INC. Principal Place of Business Mailing Address 1879 N.W. RIVER TR. 1879 N.W. RIVER TR. STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Zip Country Country 6. Name and Address of Current Registered Agent Name NOVOTNY, RUDOLPH J Street Address (P.O. 1879 N.W. RIVER TR. STUART FL 34994 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered a the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete NOVOTNY, RUDOLPH J NAME NAME STREET ADDRESS 1879 N.W. RIVER TR. STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

| ☐ CHECK HERE IF MAKING C | HANG | ES |
|---|------------------|-------------------------------|
| FEI Number 65-0850678 | | Applied For Not Applicable |
| Certificate of Status Desired | 8.75 e Requ | Additional uired |
| Name and Address of New Registered Ag | ent | |
| Box Number is Not Acceptable) | | |
| FL | Zip C | ode |
| gent, or both, in the State of Florida. I am fan | niliar wi | th, and accept |
| reinstating) DATE | | |
| 9. Election Campaign Financing Trust Fund Contribution. | \$5 Ad | 5.00 May Be ded to Fees |
| DDITIONS/CHANGES TO OFFICERS AND D | IRECTO | ORS IN 11 |
| | □ Chang | ge 🗌 Addition |
| |] Chang | e 🗌 Addition |
| | Chang | e 🔲 Addition |
| С | | e 🗍 Addition |

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 changed, or on an attachmy all other like

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

☐ Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP TITLE

TITLE

NAME

Change

☐ Change

Addition

Addition