2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000002925 Jun 06, 2000 8:00 am 1. Entity Name Secretary of State WITAN TECHNOLOGIES, INC. 06-06-2000 90483 009 ***150.00 Mailing Address Principal Place of Business 503 MENENDEZ AVENUE 503 MENENDEZ AVENUE CORAL GABLES FL 33146-2758 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address STOO S.W. 85TH STREET 5900 S.W. 85TH STREET DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0885836 SOUTH MIAMI Not Applicable S00711_ \$8.75 Additional 5. Certificate of Status Desired Fee Required 33143 33143 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LIBOW, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD **SUITE 4199 BOCA RATON FL 33431** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE RIVERA, CHANSE NAME NAME STREET ADDRESS **503 MENENDEZ AVENUE** STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OF ARINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/18/2000

305, 582,9090

Daytime Phone #