2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am Secretary of State DOCUMENT # P99000018678 1. Entity Name EXATECH. CORP. 02-08-2001 90148 022 ***150.00 Principal Place of Business Mailing Address 582 S.W. 78TH COURT 582 S.W. 28TH COLIRT 25424 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Susiness 3. Mailing Address 13760 SW 56 ST 13760 SW 56 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE Suite H Applied For City & State City & State 4. FEI Number 65-0899718 FL FL MIAMI 1m41m Not Applicable Country Country \$8.75 Additional US 5. Certificate of Status Desired \Box 33175 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESKERT, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 582 S.W. 78TH COURT **MIAMI FL 33144** Zip Code 8. The above named applits submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Z typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PSD CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Addition · ESKERT, RAFAEL NAME NAME STREET ADDRESS 582 S.W. 78TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE 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-7IP 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 attachmely with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RACALL

FILED

Daytime Phone #