2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am \$\frac{3}{2}\$ Secretary of State \$\frac{3}{2}\$ P99000020954 DOCUMENT # 1. Entity Name KINETIC TECHNOLOGIES, INC. Principal Place of Business Mailing Address 7521 NW 77 TERRACE 7521 NW 77 TERRACE MIAMI FL 33166 MIAMI FL 33166 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 65-0901507 Not Applicable Zip Country Zip 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 Name MENDELSON, VICTOR H ESQ Street Address (P.O. Box Number is Not Acceptable) 3000 TAFT STREET HOLLYWOOD FL 33021 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D/T TITLE X Delete TITLE X Change Addition IRWIN, THOMAS S IRWIN, THOMAS S. NAME NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS 3000 TAFT STREET HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 · TITLE TITLE ☐ Change ☐ Addition Delete NAME PORTELA, RAMON NAME STREET ADDRESS 7521 NW 77TH TERRACE STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LETENDRE, ELIZABETH R NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition VETTER, JUDITH W NAME NAME STREET ADDRESS 3000 TAFT STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

THOMAS S. IRWIN

4/26/02

954-987-4000

Date

Daytime Phone #