

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90482 010 ***150.00

A0049791

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000039152
1. Entity Name
 AFERTECH, Inc.

Principal Place of Business **Mailing Address**
 727 NE 3rd Ave. Suite: 200 P.O. Box: 1153
 Ft. Lauderdale, FL 33304 Dania Beach, FL 33004

2. Principal Place of Business **3. Mailing Address**
 727 NE 3rd Avenue P.O. Box: 1153
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 200

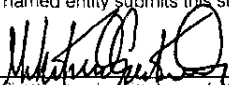
City & State **City & State**
 Ft. Lauderdale, FLORIDA Dania Beach, FLORIDA

4. FEI Number **Applied For**
 65-0915473 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 Zip Country Zip Country
 33304 US 33004 US

6. Name and Address of Current Registered Agent
 MEHMET T. ERTAN
 301 SE 3rd St. # H408
 Dania Beach, FL 33004

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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  MEHMET T. ERTAN - President 04/05/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
(See criteria on back) **After MAY 1, 2001 Fee will be \$550.00**
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

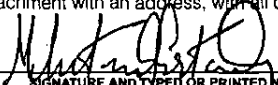
11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> Delete
NAME	MEHMET T. ERTAN	
STREET ADDRESS	301 SE 3rd Street # H408	
CITY-ST-ZIP	Dania Beach, FL 33004	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	TANER ERTAN	
STREET ADDRESS	608 NE 2nd Street #341	
CITY-ST-ZIP	Dania Beach, FL 33004	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:  MEHMET T. ERTAN 04/05/2001 (954) 523-2425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)