## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) = 241 Jan 09, 2001 8:00 am Secretary of State DOCUMENT # P9900047938 FLEX TECHNOLOGY, INC. 01-09-2001 90036 021 \*\*\*150.00 Mailing Address Principal Place of Business 5417 LEEWARD LANE 5417 LEEWARD LANE NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652 =... 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. =::::: Applied For City & State 4. FEI Number 59-3578070 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required =:=: 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ~ Name CORPORATE CREATIONS ENTERPRISES INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 =.:== 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. ≣.:= SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **=**"-=: FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE ☐ Delete ANDERSON, WALTER TED NAME NAME STREET ADDRESS 5417 LEEWARD LANE STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34652** ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change \_\_\_ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE: WALTER ANDERSON