2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

DOCUMENT # P99000050374

1. Entity Name

CYBERTRAN, INC.

Principal Place of Business

6401 S.W. 87TH AVE. STE. 100 6401 S.W. 87TH AVE. STE. 100 MIAMI FL 33173 MIAMI FL 33173-2520 948247 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 45-093101 Not Applicable \$8.75 Additional Zip 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 CLEMENTE, JOSE Street Address (P.O. Box Number is Not Acceptable) 6401 S.W. 87TH AVE. STE. 100 MIAMI FL 33173 City Zip Code FI 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ___ Addition CR2E034 (9/99) ☐ Change Delete TITLE WHI JOSE CLEMENTE NAME NAME 6401 5,W. 87 AVE STREET ADDRESS STREET ADDRESS MIOMI, FLA CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete WILLIAM FRIEDMAN NAME 6 401 4, W. B7 AVK STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change ☐ Delete TITLE TITLE 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-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME

FILED Apr 27, 2000 8:00 am Secretary of State

04-27-2000 90057 004 ***150.00

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> NAME STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the inforgation 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 regioner 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 of the corporation or the rechanged, or on an attach an #ddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00 205.412-1872 Dayting Phone #