FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am Secrétary of State DOCUMENT # P99000053311 1. Entity Name 07-24-2002 90134 034 ***150.00 UPTECH DISTRIBUTORS INC. Principal Place of Business Mailing Address 7205 NW 68 ST STE 7 7205 NW 68 ST STE 7 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 6621 SW 72 St Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0944729 Not Applicable Zip Country 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 FISCHER, HELGA M 6621 SW 725+ Street Address (P.O. Box Number is Not Acceptable) 7205 NW 68 ST-STE 7 Miami # 33143 MIAMIPE 33166 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ☐ Delete FISCHER HELGITACHANGE CR2E034 (4/02) NAME FISCHER, HELGA M NAME STREET ADDRESS 7205 NW 68 ST STE 7 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

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UPTECH DISTRIBUTORS INC. FEI Number: 65-0944729

Correct Adress: 6621 SW 72ND Street Miami, FL 33143

Division of Corporations - Florida

I hereby certified, that Uptech Distributors, the corporation, did not receive any prior notice for filing the UBR. Therefore request that the late fee be waived.

Uptech Distributors, Inc. is submitting the original filing fee of \$150.00.

Miami, Florida July 17, 2002.

Thank you for your cooperation.

Helga M. Fischer, President