2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P9900056645 1. Entity Name MPC INTEGRATED TECHNOLOGIES, INC. 04-18-2001 90110 016 ***150.00 Principal Place of Business Mailing Address 1301 WEST COPANS ROAD. SUITE-F-1-1201-WEST-COPANS ROAD: SUITE F-1 POMPANO-BEACH-FL-99064-POMPANO BEACH PL-39064 C0047884 2. Principal Place of Business 3. Mailing Address 2101 NW 3399 טא וטוכ Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 600A ity & State Gity & State 4. FEI Number Applied For 65-0929485 UMPANOBLACH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3069 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALINSKY, JAY L Street Address (P.O. Box Number is Not Acceptable) 100 NORTHEAST THIRD AVENUE SUITE 610 FORT LAUDERDALE FL 33301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change Delete TITLE TITLE NAME WEITSMAN, MARK I NAME STREET ADDRESS STREET ADDRESS **4231 NW 64TH DRIVE** CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BEAUBIEN, MICHAEL STREET ADDRESS STREET ADDRESS 9907 MOSS POND DRIVE CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE ANTONUCCI, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1128 SW 26TH AVENUE CITY-ST-ZIP CITY-ST-7IP BOYNTON BEACH FL 33426 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation of the c 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR