

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000063601

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: B-TEC, ITALIA, INC.

Current Principal Place of Business:

8641 BOCA GLADES BLVD. WEST
F
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8641 BOCA GLADES BLVD. WEST
F
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0936444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ALVIN A
8641 BOCA GLADES BLVD. WEST
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, ALVIN A
Address: 8641 F BOCA GLADES BLVD. WEST
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: MONTISANO, CARLO
Address: 8 UELAND ROAD
City-St-Zip: RED BANK, NJ 07701

Title: F () Delete
Name: MIKULA, JOHN
Address: 108 ARCHWOOD AVENUE
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVIN A. ADAMS

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date