2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR **DOCUMENT #** P99000065797 1. Entity Name 01-21-2003 90497 002 ***150.00 SWAMPTEK CORPORATION Principal Place of Business Mailing Address 17994 S. W. 97 AVE 17994 S. W. 97 AVE SUITE 101 SUITE 101 MIAMI FL 33157 MIAM! FL 33157 Principal Place of Business Mailing Address 7994 S.W. 9 7994 SW AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 102 102 City & State City & State 4. FEI Number Applied For MIAM 65-0943416 MIAM Not Applicable 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 CHAZIN, DAV10 _ D --ENGLISH, RICHARD E Street Address (P.O. Box Number is No 17994 SW 97 AVE STE 101 **MIAMI FL 33157** City. MIAMI 8. The above named eatity 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 SIGNATURE and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition NAME ENGLISH, RICHARD E NAME STREET ADDRESS 17994 S. W. 97 AVE STE 101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CHAZIN, DAVID NAME CHAZIN, DAVID 17994 S.W. 97 AVE STE 102 NAME STREET ADDRESS 17994 S.W. 97 AVE STE 101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP <u>.FL</u> 33157 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP CITY-ST-ZIP

12. 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 changed, or on an attachment with an address, with all original proposed. SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIF

FILED