

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000068700

1. Entity Name

All Tech International Corporation

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04/09/01 80010 013 **150.00

Principal Place of Business

Mailing Address

3131 Princeton Ave
 Building 5, Ste 201
 Lawrenceville, NJ 08648

2. Principal Place of Business

3. Mailing Address

P.O. Box 410601

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Melbourne FL

Zip

Country

Zip

Country

32941

4. FEI Number

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Tony Long
 605 Shorewood Drive #E 200
 Cape Canaveral, FL 32920

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Tony Long

Signature, typed or printed name of registered agent and title is acceptable.

(NOTE: Registered Agent signature required when relinquishing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CEO
 NAME: Tony Long
 STREET ADDRESS: 3131 Princeton Ave Bldg 5, Ste 201
 CITY-STATE-ZIP: Lawrenceville, NJ 08648 ☐ Delete

TITLE: CEO
 NAME: TONY LONG
 STREET ADDRESS: PO Box 410601
 CITY-STATE-ZIP: Melbourne, FL 32941 ☒ Change ☐ Addition

TITLE: CFO
 NAME: Nicole Miller
 STREET ADDRESS: 3131 Princeton Ave, Bldg 5, Ste 201
 CITY-STATE-ZIP: Lawrenceville, NJ 08648 ☐ Delete

TITLE: CFO
 NAME: Nicole Miller
 STREET ADDRESS: P.O. Box 410601
 CITY-STATE-ZIP: Melbourne, FL 32941 ☒ Change ☐ Addition

TITLE: President Technology Division
 NAME: Gary Lee
 STREET ADDRESS: 3131 Princeton Ave, Bldg 5 Ste 201
 CITY-STATE-ZIP: Lawrenceville, NJ 08648 ☐ Delete

TITLE: President Technology Div.
 NAME: Gary Lee
 STREET ADDRESS: PO Box 410601
 CITY-STATE-ZIP: Melbourne, FL 32941 ☒ Change ☐ Addition

TITLE: President Business Development
 NAME: Victor Anderson
 STREET ADDRESS: 3131 Princeton Ave, Bldg 5, Ste 201
 CITY-STATE-ZIP: Lawrenceville, NJ 08648 ☐ Delete

TITLE: President Business Development
 NAME: Victor Anderson
 STREET ADDRESS: PO Box 410601
 CITY-STATE-ZIP: Melbourne, FL 32941 ☒ Change ☐ Addition

TITLE: ☐ Delete

TITLE: ☐ Change ☐ Addition

TITLE: ☐ Delete

TITLE: ☐ Change ☐ Addition

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.

SIGNATURE:

Tony Long

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/13/01

Date

1501) 71060-2283

Daytime Phone

CR2004 1/10/01