2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P99000084099 06-21-2001 90003 001 ***150 00 CYBERTECH SOLUTIONS, INC. Principal Place of Business Malling Address 1968 S.W. 105TH AVENUE 1966 S.W. 105TH AVENUE DAVIE FL 33324 DAVIE FL 33324 000721**50** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-4229652 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 Name HYMAN, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 11601 BISCYANE BOULEVARD **SUITE 201 MIAMI FL 33181** City 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 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 Tax filling requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ober feld Change TITLE ☐ Celetæ TITLE LEONARD, CARLA NAME NAME 966 SW 105 Ave STREET ADDRESS 1966 S.W. 105TH AVENUE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33324 CITY-ST-71P TITLE TITLE ☐ Change Addition Defete NAME FRANKEL ANDREW NAME STREET ADDRESS 1966 S.W. 105TH AVENUE STREET ADORESS CITY-ST-ZIP CITY-ST-7IP DAVIE FL 33324 ☐ Addition TITLE ☐ Oeleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TITLE ☐ 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 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 eath; that Jean arrefficer 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 10 in Block 12 in Changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR INRECTOR

FILED

Jun 21, 2001 8:00 am