2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # \$10349** NEWTECH ELECTRONICS INDUSTRIES, INC. 04-20-2001 90173 040 \*\*\*150.00 Principal Place of Business Mailing Address 355 OCEAN BLVD. 355 OCEAN BLVD. 534111 MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address POBOX 694660 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0225504 Not Applicable MIAMI. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33269-4660 Fee Required U5A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Addition Change ☐ Delete TITLE TITLE NEWMAN, JOEL NAME NAME 355 OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP **GOLDEN BEACH FL 33160** Change ☐ Addition ☐ Delete TITLE TITLE HERNANDEZ, VIVIAN M NAME NAME STREET ADDRESS 355 OCEAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33160** TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-01 305-379-0098

Dayling Priore