FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S51551 (7)

1. Corporation Name
MOTION TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
505 INDUSTRIAL WAY BOYNTON BEACH FL 33426	505 INDUSTRIAL WAY BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/02/1991
3a. Date of Last Report: 03/04/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 65-0285273 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BAKER, ELAINE B.
740 MARINERS WAY
BOYNTON BCH FL 33426

10. Name and Address of New Registered Agent

81 Name: SAM C. CALIENDO
82 Street Address (P.O. Box Number is Not Acceptable): 5301 N. Federal Hwy, #290
83
84 City: Boca Raton FL 85 Zip Code: 33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Sam C. Caliendo — SAM C. CALIENDO — 4-25-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	☐ Change ☐ Addition
NAME	BAKER, DAVID C.	1.2 NAME	
STREET ADDRESS	505 INDUSTRIAL WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON, BEACH, FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	S ☒ Change ☐ Addition
NAME	BAKER, ELAINE B.	2.2 NAME	PURRO, MILDRED H.
STREET ADDRESS	740 MARINERS WAY	2.3 STREET ADDRESS	18 CROSSING CIRCLE Apt #F
CITY-ST-ZIP	BOYNTON BCH FL	2.4 CITY-ST-ZIP	BOYNTON BEACH FL 33435
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	EATON, LAWRENCE	3.2 NAME	
STREET ADDRESS	505 INDUSTRIAL WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David C. Baker Pres. — 4-25-1995 — 407-582-8490
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

DAVID C. BAKER

0214494 CP