FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # V03596 1. Entity Name 04-22-2002 90264 003 ***150.00 CROWTHER TECHNOLOGIES OF FLORIDA, INC. Principal Place of Business Mailing Address 2501 ROCKFILL RD. 2501 ROCKFILL RD. FT. MYERS FL 6044 FT. MYERS FL 6044 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3813438 Not Applicable Zip Country Zip 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 POLLACK, ROBERT L PA Street Address (P.O. Box Number is Not Acceptable) 11983 N TAMIAMI TRAIL STE #101-102 NAPLES FL 33963 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME CROWTHER, LEE J. S. NAME STREET ADDRESS 2501 ROCKFILL RD STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE ☐ Delete DVS TITLE ☐ Change ☐ Addition NAME CROWTHER, SCOTT S. NAME STREET ADDRESS 18958 AIRPORT ROAD STREET ADORESS CITY-ST-ZIP LOCKPORT IL-CITY-ST-ZIP TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ 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-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 of the receiver or trustee empowered to directly 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 altachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER