

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State
 05-25-2001 90292 021 ***150.00

DOCUMENT # V20263

1. Entity Name:

LION TECH CORPORATION

Principal Place of Business

Mailing Address

266 OCEAN BLVD.
 GOLDEN BEACH, FL 33160

266 OCEAN BLVD.
 GOLDEN BEACH, FL 33160

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0318060

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

A0071880

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ELIAS, WANIA
 266 OCEAN BLVD.
 GOLDEN BEACH, FL 33160

7. Name and Address of New Registered Agent

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

[Signature]

05/20/2001

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
 tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!
After MAY 1, 2001
Fee IS \$150.00
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

TITLE	P	<input type="checkbox"/> Delete
NAME	ELIAS, WANIA	
STREET ADDRESS	266 OCEAN BLVD.	
CITY-ST-ZIP	GOLDEN BEACH, FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report; 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

DIRECTOR

05/20/2001

Date

(305) 931-6747

Daytime Phone #

CR2E034 (11/00)

Attachment
V20263
A0091880

LION TECH CORPORATION
266 OCEAN BOULEVARD
GOLDEN BEACH, FLORIDA 33160
(305) 931-6747
(305) 931-5446


Florida Department Of State
Division Of Corporations
Attn: Department Of Uniform
Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: 2001 Uniform Business Report (UBR)
Lion Tech Corporation
Document # V20263

Due to we did not receive the form 2001 UNIFORM BUSINESS REPORT, approximately on April 19, 2001 we called at telephone # 850-488-9000 to report the missing form and requested a blank form to fill it out and pay the annual report's renewal.

Since we did never receive the above-mentioned form after our request, on May 10, 2001, we called again to ask for the UBR form one more time. This time, we did receive it. For this reason, we are finally able to mail you back the report, completely filled out, along with the payment. We beg you to waive the fine. We will appreciate your help very much.

Sincerely,


Wania Elias
President