FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 09, 2001 8:00 am Secretary of State **D@CUMENT # V20482** 1. Entity Name BOCA MICROTECHNOLOGY, INC. 03-09-2001 90495 031 ***150.00 Mailing Address Principal Place of Business 980 N. FEDERAL HIGHWAY 980 N. FEDERAL HIGHWAY #442 #442 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #203 #20<u>3</u> Applied For City & State City & State 4. FEI Number 65-0316397 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YOUNG, DAVID L Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY STE 442 **BOCA RATON FL 33432** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME YOUNG, DAVID L NAME STREET ADDRESS STREET ADDRESS 980 N FEDERAL HWY #442 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME YOUNG, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 980 N FEDERAL HWY #442 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ____.Addition _ Change TITLE TITLE. NAME NAME BENNETT, ROBERT S STREET ADDRESS STREET ADDRESS 980 N FEDERAL HWY #442 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition DV TITLE TITLE PACTRIDGE, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 980 N FEDERAL HWY #442 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS

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 of supplemental report is true and adjurate 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 religiver 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SCHATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #