SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # V40662** 1. Entity Name TRU-TECH GROUP, INC. 02-08-2001 90163 010 ***150.00 Principal Place of Business Mailing Address 3349 ST MALO CT 3349 ST MALO CT PALM BEACH GARDENS FL 33410 #900 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0350478 Not Applicable Zip Zip --- ~ Country \$8.75 Additional .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 BLOCH, GILBERT M Street Address (P.O. Box Number is Not Acceptable) 3349 ST MALO CT PALM BEACH GARDENS FL 33410 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITI F BLOCH, GILBERT M NAME STREET ADDRESS STREET ADDRESS 3349 ST. MALO CT. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Delete TITLE Change ☐ Addition TITLE NAME BLOCH, GERALD C NAME STREET ADDRESS STREET ADDRESS 21 E. 87TH STREET CITY-ST-ZIP **NEW YORK NY 10128** CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME WIENER, HOWARD A NAME STREET ADDRESS 13245 VERDUN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with the 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 frue 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.

Block

Feb 6, 2001 56/64 Y 060d