2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 18, 2003 8:00 am Secretary of State V48249 DOCUMENT # 04-18-2003 90452 044 ***150.00 COUNTER TECH INC. Mailing Address PO BOX 470705 Principal Place of Business 2320 W. AIRPORT BLVD LAKE MONROE FL 32747-0705 SANFORD FL 32771 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3131530 Applied For City & State City & State Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHOTT, DAVID ALAN Street Address (P.O. Box Number is Not Acceptable) 2232 WALLING FORD ST **DELTONA FL 32738** 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. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Revable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE SCHOTT, DAVID NAME NAME 2232 WALLINGFORD ST STREET ADDRESS STREET ADDRESS DELTONA FL-32738 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition schott, Kristine NAME 2232 WALLINGFORD ST STREET ADDRESS STREET ADDRESS Deltona FL 32738 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ____ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED