2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Jan 30, 2002 8:00 am Secretary of State V49237 DOCUMENT # 1. Entity Name 01-30-2002 90038 012 ***150.00 CRITICAL RESOURCE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3800 NW 78TH TERR 6251 NW 63RD WY PARKLAND FL 33067 6251 NW 63RD WY PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address NW 63rd Way 1251 uite. Apt. #. etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Land 4. FEI Number Applied For 65-0343943 Not Applicable Zip Country - 52 Country \$8.75 Additional 5. Certificate of Status Desired 33 067 134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUBREY, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 6251 NW 63RD WAY PARKLAND FL 33067 City 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 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 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Defete TITLE Change ☐ Addition AUBREY, JOHN F. NAME NAME 6251 NW 63RD WY STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP I hereby certify that the informating indicated on this report or supply with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ntal re of the corporation or the receive truste changed, or on an attachment

Date

Daytime Phone #

FILED