2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2001 8:00 am
Secretary of State
04-17-2001 90089 002 ****61.25

DOCUMENT # 854946

1. Entity Name

ENTECH ENGINEERING, INC.

Principal Place of Business	Mailing Address
3401 W END AVE S610 NASHVILLE TN 37203 US	3401 W END AVE S610 NASHVILLE TN 37203 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5301 Virginia Way	5301 Virginia Way
Suite, Apt. #, etc.: Suite 140	Suite, Apt. #, etc.: Suite 140
City & State: Brentwood, TN	City & State: Brentwood, TN
Zip: 37027 Country: US	Zip: 37027 Country: US

4. FEI Number 62-0905471 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WALLER, ROLAND D. 301 WEST MAIN ST NEW PORT RICHEY FL 33552	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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SIMPSON, MITCHELL D 1408 SHANNON PL OLD HICKORY TN 37138	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD JORDAN, WILLIAM E. 806 QUAIL VALLEY DR BRENTWOOD TN	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BILLINGS, PAUL B. 1113 TWIN SPRINGS DRIVE BRENTWOOD TN	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Director	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HUNTER, BENJAMIN L. 1408 CARTER ROAD OAK GROVE, KY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Director	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/00)

12. 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 617, 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.

SIGNATURE: [signature] MITCHELL D. SIMPSON 4-5-01 615-373-2640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #