2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # F27352** 1. Entity Name MICRO ENGINEERING, INC. 04-23-2001 90226 044 ***150.00 Principal Place of Business Mailing Address 1428 SEMORAN BLVD. 1428 SEMORAN BLVD. STE. 120 STE. 120 £0050606 APOPKA FL 23703 APOPKA FL 32703 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2119376 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ____6. Name and Address of Current Registered Agent Name LAFOREST, LARRY Street Address (P.O. Box Number is Not Acceptable) 3516 PAULETTE ST. APOPKA FL 32712 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) DATE 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. DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LAFOREST, LARRY NAME NAME 3516 PAULETTE ST STREET ADDRESS STREET ADDRESS APOPKA FL CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change Addition **BROWN, JUDITH** NAME NAME STREET ADDRESS 722 OAK LEAF CT STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete LAFOREST, VICKI NAME NAME 3516 PAULETTE ST STREET ADDRESS STREET ADDRESS APOPKA FL CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NGUYEN, JOSEPH NAME NAME 3434 PAISLEY CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NOBLE, WILLIAM NAME NAME STREET ADDRESS 4450 MEADOWLAND DR STREET ADDRESS CITY-ST-ZIP MT DORA FL 32757 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/0) 4078864849

Daty Daytime Phone #