FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCÚMENT # P06875

FLUOR CONSTRUCTORS INT'L INC

FILED Apr 29, 2002 8:00 am Secretary of State

04-29-2002 90085 046 ***150.00

DÓ	NOT	WRITE	E IN	THIS	SPA	CE
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Mailing Address One Enterprise De. Principal Place of Business ONE ENTERPRISE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Not Applicable ALISO VIEJO. C A ISO VIEJO, \$8.75 Additional Country Certificate of Status Desired US Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 526 EAST PARK AUE 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. DATE (NOTE Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable January 1 - May 1. Fee is \$150:00 \$5.00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Amended UBR is \$61.25 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. PRESIDENT TITLE R.E. PITTS PRISE DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP V-PRESIDENT THILE R. P. WEBSTER NAME ONE ENTERPRISE DR. NAME STREET ADDRESS STREET ADDRESS ALISO VIETO, CA 92656 CITY-ST-ZIP CITY - ST- 2iP TITLE TITLE B.L. VONDRA ONE ENTERPRISE DR. NAME NAME DO NOT WRITE STREET ADDRESS STREET ADDRESS ALISO VIEJO, CA-92656 CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE DIRECTOR TITLE TITLE R.E. PITTS ONE ENTERPRISE DR. NAME STREET ADDRESS STREET ADDRESS ALISO VIEJO, CA 92656 CITY-ST-ZIP CITY-ST-ZIP MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP THE DILE NAME

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

CR2E034B (12/01