with an address, with all other like empowered.

SIGNATURE:

2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P34793** Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** LICHTENSTEIN CONSULTING ENGINEERS, INC. 02-04-2000 90081 026 ***158.75 Principal Place of Business Mailing Address 45 EISENHOWER DRIVE COMMERCE POINT 3511 W. COMMERICAL BLVD. PARAMUS NJ 07652-1416 FT. LAUDERDALE FL 33309 いしてきないしい 2. Principal Place of Business 3. Mailing Address 2700 W. CYPRESS CREEK RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc UITE Applied For City & State 4. FEI Number City & State 22-1831777 Not Applicable ORT LAUDERDALE Zip Country \$8.75 Additional 5. Certificate of Status Desired 33304 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANG, RETT & COLLETTE, P.A. Street Address (P.O. Box Number is Not Acceptable) 666 EAST JEFFERSON STREET TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSD ☐ Change Addition ☐ Delete TITLE TITLE PULLARO, JOSEPH J. NAME NAME STREET ADDRESS 886 IRON LATCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN LAKES NJ ☐ Addition ☐ Change ☐ Delete TITLE MINERVINO, CHARLES M. NAME **5 CRESTVIEW COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROSELAND, NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOSKOWITZ, DAVID M. NAME NAME 245 RIVER VALE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVER VALE NJ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

201-368-0400

REDAVID M. MOSKOWITZ

SIGNING OFFICER OR DIRECTOR