2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2002 8:00 am secretary of State P94000011186 DOCUMENT # 1. Entity Name APPLICATIONS ENGINEERING GROUP, INC. 05-17-2002 90017 024 ***150 00 Principal Place of Business Mailing Address 1200 MAYPORT ROAD 1200 MAYPORT ROAD ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3222293 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEIFER, ORION P.E. Street Address (P.O. Box Number is Not Acceptable) 105 RITA RAE LN JACKSONVILLE BEACH FL 32250 Zip Code City 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TREAGURDE **TCEO** Change TITLE ☐ Delete TITLE ☐ Addition HEILMANN, THOMAS C KEIFER, ORION P P.E. NAME NAME 34 DOLPHEN BLYD E 105 RITA RAE LAINE STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 SECRETARY TITI F PETER D. LAYSON ☐ Change ☐ Delete TITLE NAME TOUFIC M. HAKIM NAME 718 VECUNA ROAD STREET ADORESS 45 LAUREL CIRCLE STREET ADDRESS **NEWTOWN PA 18940** CITY-ST-7IP CITY-ST-7IP ATLANTICC BEACH I'L 32233 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEILMANN, THOMAS C NAME NAME 36 DOLPHIN BLVD E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF