2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Feb 13, 2001 8:00 am DOCUMENT # P9700086549 **Secretary of State** 1. Entity Name KNIGHT ENGINEERING, INC. 02-13-2001 90006 040 ***150.00 Principal Place of Business Mailing Address 221 N. U.S. HWY. 27. SUITE A 221 N. U.S. HWY. 27. SUITE A CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address N. US HWY 27 プチι Ν. US #WY 27 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3473697 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA. USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNIGHT, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 221 N. U.S. HWY. 27, SUITE A US HWY 27, SUITE CLERMONT FL 34711 EXMONT 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Addition TITLE ☐ Delete TITLE ☐ Change KNIGHT, THOMAS L NAME NAME STREET ADDRESS STREET ADDRESS 17325 2ND ST. CITY-ST-ZIP CITY-ST-ZIP MONTVERDE FL 34756 TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete -----FTITLE≃ ⊶~ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.