2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 146110 Mar 01, 2000 8:00 am Secretary of State 1. Entity Name **GENERAL ENGINEERING & MACHINE COMPANY** 03-01-2000 90101 049 ***150.00 Principal Place of Business Mailing Address 2907 BAY TO BAY BLVD. 2907 BAY TO BAY BLVD. SUITE 200 SUITE 200 TAMPA FLA 33607-5955 TAMPA FL 33629-8195 HS 2. Principal Place of Business 3. Mailing Address 7650 Courtney Campbell DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 59-0551438 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3360 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSEN.W·A- -Street Address (P.O. Box Number is Not Acceptable) 2907 BAY TO BAY BLVD. SUITE 200 **TAMPA FL 33629** Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE JONES, DOUGLAS N NAME NAME STREET ADORESS 2907 BAY TO BAY BLVD, #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33629** CD ☐ Change ☐ Addition ☐ Delete TITLE KRUSEN, W.A. SR. NAME 2907 BAY TO BAY BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA, FL 00000** ☐ Addition ☐ Delete TITLE ☐ Change TITLE KRUSEN, W.A. JR. NAME NAME STREET ADDRESS STREET ADDRESS 2907 BAY TO BAY BLVD., SUITE 200 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Addition Change Change TITI F ☐ Delete KRUSEN, CHARLES B. NAME NAME STREET ADDRESS STREET ADDRESS 712 5TH AVE, 11TH FLOOR CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE

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.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SAUER, JOEL P.

HOUSTON TX

1300 MAIN ST. S 1840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2-21-00

8 13 -837-1185

Change

☐ Addition

Daytime Ph