CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Apr 04, 2002 8:00 am Secretary of State 311322 **DOCUMENT #** 1. Entity Name CENTRAL ENGINEERING AND HOLDING COMPANY OF FLORI 04-04-2002 90002 005 ***150.00 Principal Place of Business Mailing Address 695 HWY A1A NORTH - #13 695 HWY A1A NORTH - #13 PO BOX 833 PO BOX 833 PONTE VEDRA BEACH FL 32004-7833 PONTE VEDRA BEACH FL 32004-7833 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 59-1200358 Not Applicable 7in Country Zip 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 TONDREAULT, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 695 A1A NORTH-#13 PONTE VEDRA BEACH FL 32082 City Zip Code 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. 4 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITI F ☐ Change Addition ☐ Delete TONDREAULT MARJORIE NAME NAME 695 A1A NORTH, #13 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TONDREAULT, JOHN F. NAME NAME 695 A1A NORTH - #13 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Addition ☐ Delete 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition 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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

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