2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 400288 May 12, 2000 8:00 am Secretary of State 1. Entity Name ENGINEERED INVESTMENTS, INC. 05-12-2000 90041 024 ***150.00 Principal Place of Business Mailing Address 809 PROGRESSO DRIVE 809 PROGRESSO DRIVE FT. LAUDERDALE FL 33304-1947 FT. LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1404990 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACDONALD.J RICHARD Street Address (P.O. Box Number is Not Acceptable) 3020 NE 41ST ST FT LAUDERDALE FL 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. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE MACDONALD, J RICHARD NAME NAME STREET ADDRESS 3020 N.E. 41ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Addition STD Change ☐ Delete TITLE TITLE SZATMARY, DAVID NAME STREET ADDRESS 1506 N.W. 109 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL SPRING FL Change Addition Delete TITLE TITLE FINTAK, ROBERT A NAME STREET ADDRESS 2108 NE 17 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Change Addition ☐ Delete TITLE TITLE NETTLES, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 1801 NW 40 ST CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WEHRENBERG, JAMES A NAME STREET ADDRESS 720 SE 4 AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP POMPANO BCH FL **VPD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCKAY, TERRY NAME STREET ADDRESS STREET ADDRESS 20810 SONETO DR. CITY-ST-ZIP **BOCA RATON FL**

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

4-26-00

<u>954-763-530</u>

Daytime Phone #