2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am DOCUMENT # 410385 **Secretary of State** 1. Entity Name LUDOVICI & ORANGE CONSULTING ENGINEERS, INC 01-27-2001 90088 011 ***158.75 Principal Place of Business Mailing Address 329 PALERMO AVENUE 329 PALERMO AVENUE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-1416124 Not Applicable Zip 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 --HALL, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 329 PALERMO AVENUE **CORAL GABLES FL 33134** 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. SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change ☐ Addition TITLE DAWES, ORIZA M NAME NAME STREET ADDRESS STREET ADDRESS 14457 SW 139TH AVENUE CIRCLE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE Addition NAME HALL, JOHN R NAME STREET ADDRESS STREET ADDRESS 6510 LK COMO TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL TITLE TITLE Change - Addition-☐ Delete SOSA, ARTURO NAME NAME STREET ADDRESS 19860 N.W. 65 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition SHAFER, JAMES E NAME NAME STREET ADDRESS 9910 SW 139TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE VD. ☐ Delete TITLE Change ☐ Addition WONG, JUAN F NAME NAME STREET ADDRESS STREET ADDRESS 14101 LAKE SARANAC AVE CITY-ST-ZIP CITY-ST-ZIP MIAM! LAKES FL ☐ Delete TITLE TITLE. ☐ Chance ☐ Addition

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.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE: TO DELLE A

ZIMMERMANN, SARAH V

13000 SW 70TH AVENVE

MIAM! FL 33156

NAME

STREET ADDRESS

CITY-ST-7IP

ORIZA H. DAWES

1/2/01 (305)448-1600