2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED **DOCUMENT # 443170** Jul 24, 2000 8:00 am 1. Entity Name **Secretary of State** FERRARA ENGINEERING, INC. 07-24-2000 90012 016 ***550.00 Principal Place of Business Mailing Address 200 W. WISCONSIN AVE. 200 W. WISCONSIN AVE. P.O. BOX 2948 P.O. BOX 2948 DELAND FL 32723-9978 DELAND FL 32723-9978 πυυσυνυ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1508363 Not Applicable Country Zip Country \$8:75 Additional" 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYKES, JOE G., JR. Street Address (P.O. Box Number is Not Acceptable) 110 W. INDIANA AVENUE DELAND FL 32720 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 12 11. ☐ Addition ☐ Delete TITLE Change TITLE FERRARA (GERARD JOHN) NAME NAME 200 W. WISCONSIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELAND FL** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE FERRARA, PEGGY H. NAME NAME 200 W. WISCONSIN AVE. STREET ADDRESS STREET ADDRESS DELAND FL---CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE EDMUNDS, RICHARD NAME NAME 200 W. WISCONSIN AVE. STREET ADDRESS STREET ADDRESS **DELAND FL** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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

7-17-00 9