2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURES:

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # 443170** 1. Entity Name FERRARA ENGINEERING, INC. 01-25-2001 90148 007 ***150.00 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 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 59-1508363 Not Applicable Zip Country 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 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME FERRARA (GERARD JOHN) NAME STREET ADDRESS 200 W. WISCONSIN AVE. STREET ADDRESS CITY-ST-ZIP **DELAND FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FERRARA, PEGGY H. NAME NAME STREET ADDRESS 200 W. WISCONSIN AVE. STREET ADDRESS CITY-ST-7IP **DELAND FL** CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition **EDMUNDS, RICHARD** NAME NAME STREET ADDRESS 200 W. WISCONSIN AVE. STREET ADDRESS CITY-ST-ZIP **DELAND FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 Thereby certify that the information supplied with this hing does not qualify for the exemption stated in occurrence 19.07(9), Fronta Statutes. Find a Statutes in ordinary 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 expowered.

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR