FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State DOCUMENT # 443170 1. Entity Name 01-29-2002 90037 018 ***150.00 FERRARA ENGINEERING, INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1508363 Not Applicable Zip 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 DYKES, JOE G., JR. Street Address (P.O. Box Number is Not Acceptable) 110 W. INDIANA AVENUE DELAND FL 32720 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITLE TITLE NAME NAME FERRARA (GERARD JOHN) STREET ADDRESS STREET ADDRESS 200 W. WISCONSIN AVE. CITY-ST-7IP CITY-ST-ZIP DELAND FL Change Addition TITLE ☐ Delete TITLE S NAME FERRARA, PEGGY H. NAME STREET ADDRESS STREET ADDRESS 200 W. WISCONSIN AVE. CITY-ST-ZIP CITY-ST-ZIP **DELAND FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME EDMUNDS, RICHARD NAME STREET ADDRESS STREET ADDRESS 200 W. WISCONSIN AVE. CITY-ST-ZIP CITY-ST-ZIP **DELAND FL** Addition Delete TITI F ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE 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 Davtime Phone #