## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # 537281** 1. Entity Name FELICELLA CONSULTING ENGINEERS, INC. 04-14-2001 90006 009 \*\*\*150.00 Principal Place of Business Mailing Address 5935 HARDING ST. 5935 HARDING ST. 944341 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1751238 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 Name FELICELLA: DONALD A Street Address (P.O. Box Number is Not Acceptable) 5935 HARDING ST. HOLLYWOOD FL 33021 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 it 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 regulrement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 $\Box$ 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 ST TO STATE OF THE CR2E034 (10/00) Delete ... FELICELLA, JACQUELINE NAME NAME STREET ADDRESS 2111 N 54TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Addition TITLE ☐ Delete TITLE ☐ Change FELICELLA, DONALD A NAME NAME STREET ADDRESS 2111 N 54TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL TITLE ☐ Delete TITLE ☐ Change Addition FELICELLA, DONALD J NAME NAME STREET ADDRESS 4341 NW 116TH TERR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SUNRISE FL 33323 ☐ Delete Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 of 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. DONALD A. FELICELLA)

SIGNATURE: