FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am DOCUMENT # 592152 **Secretary of State** 1. Entity Name 02-07-2002 90176 035 ***150 00 MCKEAN & ASSOCIATES ENGINEERS. INC. Principal Place of Business Mailing Address 625 US HWY 41 S 625 US HWY 41 S INVERNESS FL 34450 INVERNESS FL 34450 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1859112 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEAN, EDMOND J. Street Address (P.O. Box Number is Not Acceptable) 625 US HWY 41 S **INVERNESS FL 34450** City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 Fee will be \$550.00 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITI F NAME NAME MCKEAN, EDMOND J STREET ADDRESS STREET ADDRESS 481 S. REDBUD TERR CITY-ST-ZIP CITY-ST-7IP **INVERNESS FL 34450** Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MCKEAN, SYLVIA U. STREET ADDRESS STREET ADDRESS 481 S. REDBUD TERR CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450-☐ Change ☐ Addition TITLE ☐ Delete NAME NAME BRANDON, ELIZABETH STREET ADDRESS STREET ADDRESS 10135 S. Evans Point 934 ORCHID AVE CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34452 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 a proper like empowered.

SIGNATURE:

Sylvia U. McKean

1/23/02

352-344-3555