2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 681415 Apr 12, 2000 8:00 am Secretary of State BERKEY ENGINEERING, INC. 04-12-2000 90082 017 ***150.00 Mailing Address Principal Place of Business 1763 N.W. 93RD TERR 1763 N.W. 93RD TERR C/O THOMAS F. BERKEY C/O THOMAS F. BERKEY CORAL SPRINGS FL 33071-6018 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2022230 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERKEY, THOMAS F. Street Address (P.O. Box Number is Not Acceptable) 1763 N.W. 93RD TERR CORAL SPRINGS FL 33071 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE TITLE NAME BERKEY, THOMAS F. NAME STREET ADDRESS STREET ADDRESS 1763 N.W. 93RD TERR CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change Addition TITLE ☐ Delete TITLE. NAME BERKEY, MARY ANN NAME STREET ADDRESS STREET ADDRESS 1763 N.W. 93RD TERR CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition ☐ Delete TITLE Change TITLE NAME BERKEY, MARY ANN NAME STREET ADDRESS STREET ADDRESS 1763 N.W. 93RD TERR CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Change ☐ Addition Delete TITLE TITLE NAME 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 Delete ☐ Change ☐ Addition 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

vith all other like empowered

changed, or on an attachment with an address