FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 695167** CONSULTING PROFESSIONAL ENGINEERS, INC. 04-26-2001 90020 022 ***150.00 Principal Place of Business Mailing Address P O BOX 607885 2070 S. O. B. T. APOPKA FL 32703 ORLANDO FL 32860 US 2. Principal Place of Business 3. Mailing Address 1831 Edgewater Comm. PKW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE LLITE City & State City & State 4. FEI Number 59-2586378 Applied For ORLANDO Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32810 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARNEY, A. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 131 CHELTON CR WINTER PARK FL 32789 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PDS ☐ Delete TITLE ☐ Change TITLE VARNEY, A MICHAEL NAME NAME P.O. BOX 607885 STREET ADDRESS STREET ADDRESS ORLANDO FL 32860-7885 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 it 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

MICHAEL VARNEY

<u>4117/01</u>