2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # F00000006557 1. Entity Name 02-20-2002 90060 028 ***150 00 ENGINEERING MANAGEMENT CONCEPTS, INC. Principal Place of Business . Mailing Address 295 WILLIS AVENUE, SUITE B 295 WILLIS AVENUE. SUITE B CAMARILLO CA 93010 CAMARILLO CA 93010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 77-0033166 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME WOOLLEY, BILL STREET ADDRESS STREET ADDRESS 295 WILLIS AVENUE, SUITE B CITY-ST-ZIP CITY-ST-ZIP CAMARILLO CA 93010 ☐ Delete TITLE Change . ☐ Addition TITLE VD NAME NAME HALL, JOSEPH STREET ADDRESS STREET ADDRESS 295 WILLIS AVENUE, SUITE B CITY-ST-ZIP CITY-ST-ZIP CAMARILLO CA 93010 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME GALAN, AMY STREET ADDRESS STREET ADDRESS 295 WILLIS AVENUE, SUITE B CITY-ST-ZIP CITY-ST-ZIP CAMARILLO CA 93010 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

Amy Moir Galan

1/18/02

Date

(805) 484-9082

Daytime Phone #

REUUIKLD

OR PENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

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