2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 25, 2001 8:00 am Secretary of State DOCUMENT # F0000006626 1. Entity Name DELTA GROUPS ENGINEERING, INC. 05-25-2001 90289 029 ***150.00 Principal Place of Business Mailing Address 2601 MAIN STREET, SUITE 260 2601 MAIN STREET, SUITE 260 IRVINE CA 92614 IRVINE CA 92614 771622 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 Not Applicable Zip Country 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 YINGLING, GILBERT Street Address (P.O. Box Number is Not Acceptable) 9500 SATELLITE BLVD., SUITE 200 ORLANDO FL 32837 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT) Reg stered Agent signature required when reinstating) DATE 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, 20 1 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 Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ TENG, ALBERT R STREET ADDRESS STREET ADDRESS 2601 MAIN STREET, SUITE 260 CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 ☐ Delete TITLE ☐ Change TITLE NAME NAME WANG, SHIRLEY STREET ADDRESS STREET ADDRESS 2601 MAIN STREET, SUITE 260 CITY-ST-ZIP CITY-ST-7IP IRVINE CA 92614 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP

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 missignature 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S G OFFICER O

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

April 18 200/ 949622.0333