2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) F00000006626 DOCUMENT # 1. Entity Name 04-07-2003 90171 010 ***150.00 DELTA GROUPS ENGINEERING, INC. Principal Place of Business Mailing Address 5 PARK PLAZA STE 1400 5 PARK PLAZA STE 1400 IRVINE CA 92614 IRVINE CA 92614 2. Principal Place of Business 3. Mailing Address 5 Park Plaza 5 Park Plaza Suite, Apt. #, etc. Suite 1400 Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite 1400 City & State . 4. FEI Number Applied For City & State 33-0397052 Irvine, CA Irvine, CA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 92614 Fee Required USA 92614 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YINGLING, GILBERT Street Address (P.O. Box Number is Not Acceptable) 9500 SATELLITE BLVD., SUITE 200 ORLANDO FL 32837 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete TENG, ALBERT R NAME NAME 5 PARK PLAZA STE 1400 STREET ADDRESS STREET ADDRESS IRVINE CA 926141 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WANG, SHIRLEY NAME NAME 5 PARK PLAZA STE 1400 STREET ADDRESS STREET ADDRESS IRVINE CA 92614 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP-

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CHY-ST=/IP

TITLE

NAME

Delete

3/25/03

949-622-0333

Change

☐ Addition

FILED

Daytime Phone #