FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # F22258 1. Entity Name CPH ENGINEERS, INC. 04-13-2001 90013 036 ***158.75 Principal Place of Business Mailing Address P.O. BOX 2808 500 W. FULTON ST. SANFORD FL 32771-1220 SANFORD FL 32772-2808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2068806 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 GIERACH, DAVID A Street Address (P.O. Box Number is Not Acceptable) 652 BLUEBIRD COURT LAKE MARY FL 32746 Zip Code City 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. (NOTE: Registered 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 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. CR2E034 (10/00) ☐ Delete TITLE TITI F GIERACH, DAVID A NAME NAME Crumbley, Loy L. 652 BLUEBIRD COURT STREET ADDRESS STREET ADDRESS 370 Foxhill Drive CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP DeBary, FL 32713 M Delete TITLE Change TITLE PORTER, PAUL E. NAME NAME Holmes, William R. 2118 PARK AVE. STREET ADDRESS STREET ADDRESS 543 Cornwall Road CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32771 Winter Park, FL 32792 งก TITLE ☐ Delete TITLE Change X Addition HOLMES, WILLIAM R. NAME NAME Bowman, N. Katriina 543 CORNWALL STREET ADDRESS STREET ADDRESS 110 Cedarwood Circle CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP Longwood, FL 32570 ☐ Change X Addition TITLE Delete TITLE GARDNER, LINDA M. NAME NAME Sutch, Peter-John F. 108 MAPLEWOOD DR. STREET ADDRESS STREET ADDRESS 1016 Bartlett Court CITY-ST-ZIP CITY-ST-ZIP SANFORD FL Oviedo, FL 32765 ☐ Change TITLE ☐ Delete TITLE ▼ Addition ZAUDTKE, TERRY M. NAME NAME Olszewski, Wade P. 157 MILLS RUN DR. STREET ADDRESS STREET ADDRESS 125 37th Avenue, South CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 Jacksonville, FL 32250 ☐ Delete TITLE Change ☐ Addition TITLE KHOSRAVANI, KAMRAN NAME NAME STREET ADDRESS 1724 CEDARSTONE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/01

407/322-6841

Daytime Phone #