2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State F22258 DOCUMENT # 01-27-2003 90134 013 ***158.75 1. Entity Name CPH ENGINEERS, INC. Principal Place of Business Mailing Address 500 W. FULTON ST. 500 W. FULTON ST. SANFORD FL 32771-1220 SANFORD FL 32771-1220 3. Mailing Address P.O.Box 2808 2. Principal Place of Business Suitē, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2068806 Sanford, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32772-2808 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIERACH, DAVID A Street Address (P.O. Box Number is Not Acceptable) 466 WELDWAY BIROLE 466 Woldunn Circle LAKE MARY FL 32746 Zip Code City 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD CR2E034 (10/02) Change ★ Addition TITLE Delete TITLE GIERACH, DAVID A Crumbley, Loy L. NAME NAME 652 BLUEBIRD COURT STREET ADDRESS STREET ADDRESS 370 Foxhill Drive CITY-ST-7IP LAKE MARY FL 32746 CITY-ST-ZIP DeBary, FL 32713 TITLE □ Delete TITLE PDChange ☐ Addition HOLMES. WILLIAM R NAME NAME Gierach, David A. STREET ADDRESS 543 CORNWALL ROAD STREET ADDRESS 466 Woldunn Circle CITY-ST-ZIE WINTER PARK FL 32792 CITY-ST-7IP Lake Mary, FL 32746 Change TITLE Delete TITLE ☐ Addition HOLMES, WILLIAM R. NAME NAME STREET ADDRESS 543 CORNWALL STREET ADDRESS CITY-ST-ZIP winter Park FL 32792 CITY-ST-ZIP STD Delete Change Addition GARDNER, LINDA M. NAME NAME STREET ADDRESS 108 MAPLEWOOD DR. STREET ADDRESS SANFORD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition ZAUDTKE, TERRY M. NAME NAME STREET ADDRESS 157 MILLS RUN DR. STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KHOSRAVANI, KAMRAN NAME NAME 1724 CEDARSTONE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP

FILED

Jan 27, 2003 8:00 am

SIGNATURE: OF SIGNATURED Linda M. Gardner, Sec. Treas. 407/322-6841

01/10/2003

12. 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 10 or Block 11 if

all other like empowered.

changed, or on an atlan