FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2002 8:00 am **Secretary of State** DOCUMENT # F26922 1. Entity Name 02-21-2002 90017 001 ***150.00 DEROSE & SLOPEY CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 150 S ANDREWS AVE STE 350 150 S ANDREWS AVE STE 350 POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address 470 S.W. 12th Avenue 470 S.W 12th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 206 Suite 206 City & State City & State 4. FEI Number Applied For 59-2110223 Not Applicable Pompano Beach. Pompano Beach, Country FL\$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 Robert J. Burnett, Esa. KIRSCHBAUM, JOEL L. Street Address (P.O. Box Number is Not Acceptable) 315 S.E. 7TH STREET. SUITE 300 FT LAUDERDALE FL 33301 Zip Code 33312 Ft. Lauderdale 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 (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 Delete CR2E034 (9/01) TITLE TITLE Change Addition ST DEROSE, ANN M NAME NAME 7851 N.W. 54TH STREET STREET ADDRESS DeRose, Ann M STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 3 CITY-ST-ZIP 141 East Tropical Way Plantation, Fl 33317 TITLE ☐ Delete TITLE ☐ Change NAME SLOPEY, GARY G. NAME STREET ADDRESS STREET ADDRESS 1941 N.E. 35TH COURT CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 Delete Change Change Addition TITLE NAME DEROSE, LAWRENCE NAME DeRose, Lawrence STREET ADDRESS STREET ADDRESS 7851 N.W. 54TH STREET 141 East Tropical Way CITY-ST-7IP CITY-ST-7IP LAUDERHILL, FL 3 Plantation, Fl. 33317. Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 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.