2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED May 10, 2002 8:00 am Secretary of State DOCUMENT # F93000001041 1. Entity Name ENGINEERING AND FIRE INVESTIGATIONS, INC. 05-10-2002 90011 012 ***150.00 Principal Place of Business Mailing Address 9 CAMPUS DRIVE P O BOX 316 PARSIPPANY NJ 07054 PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE WITE City & State JOCELYN 4. FEI Number Applied For MENTION 74-2060190 Not Applicable Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTCE TITLE ☐ Delete TITLE ☐ Addition NAME THOMPSON, MICHAEL W NAME STREET ADDRESS 2218 NORHPARK DRIVE STREET ADDRESS CITY-ST-ZIP KINGWOOD TX 77339 CITY-ST-ZIP TITLE **VPCT** ⊠ Delete Change ☐ Addition Edd Metts Hardy - Director (VICE PRES.) NAME JACOBS, O.J 318 Seaboard Lane STREET ADDRESS 2218 NORTHPARK DRIVE CITY-ST-ZIP Franklin, TN 37067-8242 KINGWOOD TX 77339 AŢ. (VICE PRES.) Change ☐ Addition Ray Of - Officer NAME HEYER, DANIEL W STREET ADDRESS 585 Stewart Avenue, Suite 570 4405 INTERNATIONAL BLVD #B115 CITY-ST-ZIP NORCROSS GA 30093 Garden City, NY 11530 TITI F ☐ Delete TITLE Change ☐ Addition NAME JACKSON, THOMAS M NAME STREET ADDRESS 17 HAWTHORNE CT STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ 07960 CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS WEASE SEE ATTACHED LIST CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and accurate and that my of the corporation or the receiver or trusted empowered to execute this report see exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

bttachnient D#F93UUU01041 b0092189

ENGINEERING & FIRE INVESTIGATIONS, INC.

Officers and Directors As of December 14, 2001

Director

Edd Metts Hardy 318 Seaboard Lane Franklin, TN 37067-8242

Officers

President. - Michael W. Thompson

2218 Northpark Drive Kingwood, TX 77339

Vice President - Edd Metts Hardy

318 Seaboard Lane

Franklin, TN 37067-8242

Vice President - Raymond Of

585 Stewart Avenue, Suite 570

Garden City, NY 11530

Treasurer - Michael W. Thompson

2218 Northpark Drive Kingwood, TX 77339

Secretary - Thomas M Jackson

9 Campus Drive, Suite 7 Parsippany, NJ 07054-0316