2000 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **F9400001065** 1. Entity Name CESAR PELLI & ASSOCIATES, INC. 05-19-2000 90071 041 ***150.00 Principal Place of Business . -Mailing Address 1056 CHAPEL STREET 1056 CHAPEL STREET NEW HAVEN CT 06510-2402 NEW HAVEN CT 06510 nagaog10 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 06-1228461 Not Applicable Country \$8.75 Additional Zip Country___ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code F١ 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME PELLI, CESAR STREET ADDRESS STREET ADDRESS 294 LIVINGSTON STREET CITY-ST-ZIP CITY-ST-ZIP NEW HAVEN CT ☐ Change Addition ☐ Delete TITLE TITLE STD NAME NAME CLARKE III, FRED W. STREET ADDRESS STREET ADDRESS 140 DAVIS STREET CITY-ST-ZIP - CITY-ST-ZIF HAMDEN CT ☐ Change Addition ☐ Delete TITLE TITLE NAME PELLI, RAFAEL NAME STREET ADDRESS STREET ADDRESS 11 REXTILE ROAD CITY-ST-ZIP CITY-ST-ZIP STONY CREEK CT ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. (203

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

faelPellix