

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 26, 2000 08:00 AM**  
**Secretary of State**

**DOCUMENT # F99000002221**

1. Entity Name

UCP ENGINES, INC.

Principal Place of Business

10800 BISCAYNE BLVD.  
C/O UNICAPITAL CORP. LAW DEPT.  
MIAMI FL 33161

Mailing Address

10800 BISCAYNE BLVD.  
C/O UNICAPITAL CORP. LAW DEPT.  
MIAMI FL 33161

2. Principal Place of Business  
33 BLEEKER STREET3. Mailing Address  
10800 BISCAYNE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
C/O UNICAPITAL CORP. LAW DEPT.City & State  
MILLBURN NJCity & State  
MIAMI FLZip  
07041Country  
USZip  
33161Country  
US4. FEI Number  
**52-2166699**Applied For  
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324 US

## 7. Name and Address of New Registered Agent

Name  
**SKYWATCH REGISTERED AGENTS, INC.**Street Address (P.O. Box Number is Not Acceptable)  
**10800 BISCAYNE BLVD., LAW DEPT.**

SUITE 800

City  
**MIAMI FL 33161**

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 **JANINE E. COX, ASST. SECRETARY**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**04/26/2000**

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VP  
CHAIT DANIEL M  
10800 BISCAYNE BLVD.  
MIAMI FL 33161

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VP  
LIPPMAN WAYNE  
10800 BISCAYNE BLVD.  
MIAMI FL 33161

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VP  
CAUFF STUART  
10800 BISCAYNE BLVD.  
MIAMI FL 33161

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
LUTTHANS KIM  
10800 BISCAYNE BLVD.  
MIAMI FL 33161

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VPTD  
NEW JONATHAN  
10800 BISCAYNE BLVD.  
MIAMI FL 33161

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CP  
NEW ROBERT J  
10800 BISCAYNE BLVD.  
MIAMI FL 33161

☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
LUTTHANS KIM  
33 BLEEKER STREET, SUITE 102  
MILLBURN NJ 07041

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

D  
BUHLER GREGORY  
33 BLEEKER STREET, SUITE 102  
MILLBURN NJ 07041

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DPST  
GILES RICHARD  
33 BLEEKER STREET, SUITE 102  
MILLBURN NJ 07041

☒ Change ☐ Addition

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: RICHARD GILES

DATE: 04/26/2000