2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # H93184** 1. Entity Name ENGINEERING AMERICA, INC. 02-16-2000 90044 043 ***150.00 Principal Place of Business Mailing Address 2875 N.E. 191 STREET 2875 N.E. 191 STREET SUITE 704 TURNBERRY PLAZA SUITE 704 TURNBERRY PLAZA B0019758 AVENTURA FL 33180. **AVENTURA FL 33180-2834** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2621552 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GELB, EUGENE F. NAME NAME STREET ADDRESS STREET ADDRESS 2875 NE 191ST ST., #704 CITY-ST-ZIP CITY-ST-ZIP ADVENTURA FL 33180 Change ☐ Addition D Delete TITLE TITLE NAME DI CAPUA, RICCARDO NAME STREET ADDRESS STREET ADDRESS 2875 NE 191ST ST. #704 CITY ST-ZIP CITY-ST-ZIF ADVENTURA FL 33180" ☐ Change Addition ☐ Delete TITLE MAYER, CHARLES NAME STREET ADDRESS STREET ADDRESS 2875 NE 191ST ST. N. 704 CITY-ST-ZIP CITY-ST-ZIP ADVENTURA FL 33180 ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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 trostop employeed 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

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition