FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # H97177 (0)

1. Corporate Name: RMS2 ENGINEERS DESIGN GROUP INC.

Principal Place of Business:
3785 N.W. 82ND AVE
SUITE 209
MIAMI FL 33166
US

Mailing Address:
P. O. BOX 67100
HARRISBURG PA 17011
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 02/03/1986

3a. Date of Last Report: 05/13/1994

2. Principal Place of Business — 21 — Suite, Apt. # or Bldg. — 22 — City, State — 23 — Zip — 24 — County — 25

2a. Mailing Address — 26 — Suite, Apt. # or Bldg. — 27 — City, State — 28 — Zip — 29 — County — 30

4. FEI Number: 59-2685603 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LERERELZ, DAVID G.
ONE PRESIDENT'S PLAZA, STE. 295
4902 EISENHOWER BLVD.
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name: Myung-Hak Sung

82 Street Address (P.O. Box Number is Not Acceptable):

83

84 City: FL — 85 Zip Code:

11. Pursuant to the provisions of Section 607.0505 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Myung-Hak Sung — 4-20-95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
DC	DIETZ, ROBERT J.	740 BREATATER RD.	CAMP HILL PA 17011
DP	SAINZ, ALFREDO	12012 QUILTING LAKE	BOCA RATON FL 33428
T	RICKER, RUSSEL L	5900 CALVARY RD.	HARRISBURG PA 17112
VS	LERERENZ, DAVID G	6607 THOROUGHBRED LOOP	ODESSA FL 33556
AS	JOHNSTON, KAREN J	210 GREE LAKE DR.	CAMP HILL PA 17011

Delete

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
		Myung-Hak Sung	556 Saw Mill Rd. Mechanicsburg, PA 17055	☐	☒

Vice Pres.

14. I declare, under penalty, that the information supplied with the report is correct and complete and that my signature shall have the same legal effect and force under oath that I am an officer or director of the corporation or a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is listed in an attachment with an address.

SIGNATURE: Karen J. Johnston — Asst. Secy. — 4/28/95 — 717-763-7211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0485162 FN