2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # J60550** PROFESSIONAL ENGINEERING & INSPECTION COMPANY, I 02-05-2001 90096 014 ***158.75 Principal Place of Business Mailing Address 4350 W SUNRISE BLVD 4350 WEST SUNRISE BLVD SUITE 103-D SUITE 103-D PLANTATION FL 33313 PLANTATION FL 33313 US 2. Principal Place of Business 3. Mailing Address 11860 W. State Road 84 <u>11860 W. State Rd. 84</u> DO NOT WRITE IN THIS SPACE Suite #1 Suite #1 City & State City & State 4. FEI Number Applied For 59-2784924 Ft. Lauderdale, FL Ft. Lauderdale, FL Not Applicable Zip Country Country **\$8.75** Additional -5. Certificate of Status Desired Fee Required 33325 USA 33325 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKERSON, WRIGHT Street Address (P.O. Box Number is Not Acceptable) 4350 W. SUNRISE BLVD. STE 103 STE # 1 11860 STATE ROAD 84 PLANTATION FL 33313 Lauderdale, FL 8. The above named entity submits in statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 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, 2001 Fee will be \$550.00 \Box 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE Delete TITLE ELZWEIG, GARY H. NAME NAME 11860 W. STATE ROAD 84 STE#1 P.O. BOX 15991 STREET ADDRESS STREET ADDRESS 33325 PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL DCST ☐ Delete TITLE DICKERSON, WRIGHT NAME NAME 3 San Antonio Place n Diego, CA 92106-3020 14366 TWISTED BRANCH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **POWAY CA** Addition Delete TITLE TITLE Wasilewski, Joseph NAME NAME 631 NEWMAN SPRINGS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LINCROFT NJ 07738 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change DIERKES, DAWN NAME 256 CODRINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE-BY-THE-SEA FL 33308 ☐ Change ☐ Addition Delete TITLE TITLE NAME ZARCO, MARY J NAME 4859 NW 124TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33076** CITY-ST-7IP Director ☐ Change **Addition** TITLE TITLE ☐ Delete Alford, Don NAME NAME 95 Convoy Court - Suite #118

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 poort 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan Diego, CA 92111