

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000008207

FILED
Jan 30, 2003
Secretary of State

Entity Name: VERITE' FORENSIC ENGINEERING, LLC

Current Principal Place of Business:

1036A FIRST ST.
HUMBLE, TX 77338

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 909
HUMBLE, TX 77347

New Mailing Address:

FEI Number: 76-0579199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMUSKA, MICHAEL J
2512 WOODCOTE TERRACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

GATTEN, JOHN T
531 MERAVAN
PALM HARBOR, FL 34683 US

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: JOHN T. GATTEN

01/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REITER, DAVID A PARTNER
Address: 1036A FIRST ST.
City-St-Zip: HUMBLE, TX 77338

Title: MGR () Delete
Name: CARPER, PAUL L PARTNER
Address: 1036A FIRST ST
City-St-Zip: HUMBLE, TX 77338

Title: MGR (X) Delete
Name: GERMUSKA, MICHAEL J
Address: 2512 WOODCOTE TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. REITER

MGR

01/30/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date