2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # L00000012180 01-28-2002 90001 014 ****50 00 MERIDIAN SURVEYING & MAPPING, L.L.C. Principal Place of Business Mailing Address 5245 RAMSEY WAY, SUITE #2 5245 RAMSEY WAY, SUITE #2 STUDGE FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1046366 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, DENIS J JR. Street Address (P.O. Box Number is Not Acceptable) 816 MCKINLEY AVENUE LEHIGH ACRES FL 33936 City Zip Code 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 Fiorida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** □ Delete TITLE ☐ Addition ☐ Change SHORE, SCOTT M NAME NAME STREET ADDRESS 13 ARKANSAS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH FL 33936 TITLE MGRM ☐ Delete TITI F ☐ Addition Change NAME MANN, TIMOTHY LEE NAME STREET ADDRESS STREET ADDRESS **5621 NEAL RD** CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33905. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, J. SHERMAN NAME STREET ADDRESS 5 JACKSON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH FL 33972 MRGM TITLE " ☐ Delete TITLE Change Change ☐ Addition NAME O'CONNELL, DENIS J JR NAME STREET ADDRESS 816 MCKINLEY AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP LEHIGH ACRES FL 33936 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 is true and accurate and that my 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 typexecute this report as required by Chapter 608, Florida Statutes.

1/07/02 941-275-8575

FILED