

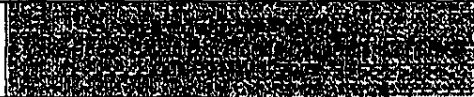
# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MJH

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     |                                                          |                                                                                                                |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L02000030021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |     |                                                          |                               |  |
| 1. Entity Name<br><b>RAUF ENGINEERING &amp; CONSULTING, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     |                                                          |                                                                                                                |  |
| Principal Place of Business<br>2994 N. MIAMI AVE.<br>MIAMI, FL 33137                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                |     | Mailing Address<br>2994 N. MIAMI AVE.<br>MIAMI, FL 33137 |                                                                                                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |     | 3. Mailing Address                                       |                                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                |     | Suite, Apt. #, etc.                                      |                                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                |     | City & State                                             |                                                                                                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Country                                                                                        | Zip | Country                                                  | 4. FEI Number<br>56-2302747                                                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     |                                                          | Applied For<br>Not Applicable                                                                                  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |     |                                                          | \$5.00 Additional Fee Required                                                                                 |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     | 7. Name and Address of New Registered Agent              |                                                                                                                |  |
| TRANSGLOBAL CORPORATE ADMINISTRATION, INC.<br>520 BRICKELL KEY DR., STE. 0-305<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                |     | Name                                                     |                                                                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     | Street Address (P.O. Box Number is Not Acceptable)       |                                                                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     | City                                                     |                                                                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |     | FL 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 Florida. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                               |                                                                                                |     |                                                          |                                                                                                                |  |
| SIGNATURE _____ DATE _____<br><small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required after re-registering))</small>                                                                                                                                                                                                                                                                                                               |                                                                                                |     |                                                          |                                                                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                |     |                                                          |                                                                                                                |  |
| B. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                |     | C. ADDITIONS/CHANGES                                     |                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGRM<br>RAUF, RUSSELL<br>2994 N. MIAMI AVE.<br>MIAMI, FL 33137 <input type="checkbox"/> Delete |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP           | 600017108096<br>04/25/03--01075--008 **50.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                |     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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 to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                |     |                                                          |                                                                                                                |  |
| SIGNATURE: <u>Russell Rauf</u> <u>4/11/03</u> (305) 374-3800                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                |     |                                                          |                                                                                                                |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING AUTHORIZED MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DATE Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                |     |                                                          |                                                                                                                |  |

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