FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State P00000033470 DOCUMENT # **Entity Name** 02-20-2002 90155 029 ***150.00 OZ IMAGINEERING, INC. Mailing Address rincipal Place of Business 2901 CLINT MOORE ROAD SUITE 237 901 CLINT MOORE ROAD SUITE 237 UUULUKZZZ **BOCA RATON FL 33496** OCA RATON FL 33496 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0999736 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREIT, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FORT LAUDERDALE FL 33312 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition TITLE TLE ☐ Delete **BOSWORTH, CHRISTINE R** NAME AME 2901 CLINT MOORE ROAD SUITE 237 STREET ADDRESS TREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP . TY-ST-ZIP ☐ Addition ☐ Change 'nLΕ ☐ Delete TITLE AME **BOSWORTH, RICHARD** NAME STREET ADDRESS 2901 CLINT MOORE ROAD SUITE 237 TREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** ITY-ST-ZIP T1 Change ☐ Addition TLE Delete TITLE AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP İTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TLE AMF NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete İTLE NAME AMF STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP Change ☐ Addition TLE Delete TITLE NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-7IP

3. 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 report 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.

SIGNATURE:

GNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/30/02 888-922-94 Date Daytime Phone #