2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # P00000033712** 1. Entity Name SOUTHLAND ENGINEERING GROUP, INC. 04-24-2001 90062 024 ***150 00 Principal Place of Business Mailing Address 3250 BERMUDA ISLE CIR., #823 3250 BERMUDA ISLE CIR., #823 NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business 3250 BERMUDA ISLE CIPCLE 3250 BERMUDA ISLE CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 823 823 Applied For City & State 4. FEI Number City & State SAPLES NARES 65-1001524 Not Applicable Country Country Zip \$8:75 Additional 5. Certificate of Status Desired 34109 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHIPPS, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 3250 BERMUDA ISLE CIR., #823 NAPLES FL 34109 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 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 OFFICERS AND DIRECTORS 12. 11. TITLE CHAIRMAN/CEO ☐ Addition ☐ Delete TITLE MICHAEL TO ALIPPS NAME STREET ADDRESS 3250 BERMUDA ISLE CIRCLE #823 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL Change ☐ Addition ☐ Delete TITLE TITLE PRESIDENT NAME NAME DANNY WILLIS STREET ADDRESS 10450 SHARRON DRIVE STREET ADDRESS CITY-ST-ZIP- ~ CITY-ST-7IP-UDRIH Pr Myers 33917 VICE PRESIDENT Change Addition TITLE ☐ Delete TITLE NAME NAME PHILIP DOWNING STREET ADDRESS STREET ADDRESS 3240 BERMUDA ISLE CIRCLE #628 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P TITLE □ Delete TITLE ☐ Change Addition NAME NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP