FILED

(904)

233-4015

March 10, 2001

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # P00000078368 **Secretary of State** 1. Entity Name FLORIDA ENGINEERING COMPANY 03-19-2001 90481 032 ***158.75 Principal Place of Business Mailing Address 340 SUNSET DRIVE #402 340 SUNSET DRIVE #402 **UUU**26813 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1055871 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YALLALY, BRADLEY J Street Address (P.O. Box Number is Not Acceptable) 340 SUNSET DRIVE #402 FORT LAUDERDALE FL 33301 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 Florida. SIGNATURE 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 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change NAME NAME YALLALY, BRADLEY J STREET ADDRESS STREET ADDRESS 340 SUNSET DRIVE #402 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME YALLALY, BRIAN P STREET ADDRESS STREET ADDRESS 451 MONUMENT ROAD #1019 CITY-ST-ZIP CITY-ST-ZIP <u>JACKSONVILLE FL 32225</u> Change Addition. TITLE <u> Mariana a</u> TITLE Delete-NAME YALLALY, BRANDON C NAME YALLALY, BRANDON C. STREET ADDRESS 7055 HOLLISTER ROAD #138 STREET ADDRESS 11220 West Road, Houston TX 77065 #1221 CITY-ST-ZIP CITY-ST-ZIP HOUSTON_TX 77040 ☐ Change X Addition ☐ Delete VP NAME NAME Yallaly, Jeanette M. 735 Caledon Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> Greenville SC 29615</u> ☐ Delete ☐ Change X Addition TITLE TITLE Yallaly, James G. NAME STREET ADDRESS STREET ADDRESS 735 Caledon Court CITY-ST-ZIP CITY-ST-ZIP Greenville ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Brian P. Yallaly

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR