

P00000087269

Requester's Name

FILED

02 AUG 23 PM 4:15

Return Address:

P.O. Box 452901
Kissimmee Fl. 34745-2901

Phone Numbers

407-709-1523

Attention:

Ruthgally Figueroa
PRESIDENT

100007313481--8
-08/23/02--01050--004
*****35.00 *****35.00

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 8/27/02
RA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : UNIVERSAL DESIGN AND ENGINEERING SERVICES, INC.

2. The mailing address of the corporation : P.O. Box 452901
KISSIMMEE FL 34745-2901

3. Date of incorporation/qualification: 9/13/00 Document number: P00000087269

4. The name and address of the current registered agent and office:

MARCOS FIGUEROA
1610 CELLENG CT.
KISSIMMEE FL 34744

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Ruthgally Figueroa
1610 CELLENG CT.
KISSIMMEE FL 34744

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

* Ruthgally Figueroa
(Signature of an officer, chairman or vice chairman of the board)

8/2/02
(Date)

Ruthgally FIGUEROA PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

* Ruthgally Figueroa
(Signature of Registered Agent)

8/2/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***