2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 10, 2001 08:00 AM P00000106955 DOCUMENT# 1. Entity Name **Secretary of State** PYROENGINEERS, INC. Principal Place of Business Mailing Address 7535 RIVERDALE DRIVE 7535 RIVERDALE DRIVE NEW PORT RICHIE FL NEW PORT RICHIE FL34653 34653 2. Principal Place of Business 3. Mailing Address 4734 TROUBLE CREEK RD 4734 TROUBLE CREEK RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NEW PORT RICHIE FL NEW PORT RICHIE 22-3767348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34652 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. SPIER CPRES 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 7535 RIVERDALE DR CORAL GABLES FL33134 US City Zip Code NEW PORT RICHEY 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. MARK SPIER 09/10/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME JONES MHOL H NAME 7535 RIVERDALE DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHIE CITY-ST-ZIP FL 34653 CITY-ST-ZIP ☐ Delete STD TITLE ☐ Change NAME SPIER KATHLEEN NAME STREET ADDRESS 7535 RIVERDALE DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHIE FL 34653 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MARK SPIER NAME STREET ADDRESS 7535 RIVERDALE DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHIE 34653 CITY-ST-ZIP TITLE ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. SIGNATURE: _ MARK SPIER 09/10/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)