FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 05, 2002 8:00 am Secretary of State P00000113714 DOCUMENT # 1. Entity Name 08-05-2002 90003 024 ***550.00 ORF ENGINEERING INC. Principal Place of Business Mailing Address 501 CLEMENTS ROAD W 501 CLEMENTS ROAD W SUITE 1 SUITE 1 AJAX ONTARIO L1S 7H4 AJAX ONTARIO L1S 7H4 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 APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALHAMBRA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) C/O KARP & GENAUER, P.A. 2 ALHAMBRA PLAZA - SUITE 1202 **CORAL GABLES FL 33134** 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CCEO CR2E034 (4/02) TITLE ☐ Delete ☐ Change ☐ Addition NAME BEGGS, MARK O NAME 70 CUMBERLAND LANE SUITE 508 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AJAX ONTARIO CN L1S- 7K2 CITY-ST-ZIP TITLE C00 Delete TITLE ☐ Change ☐ Addition NAME EHLER, KELLY T NAME STREET ADDRESS **182 DEERGLEN TERRACE** STREET ADDRESS CITY-ST-ZIE **AURORA ONTARIO CN L4G- 6Y5** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED ON REINTED NAME OF SIGNING OFFICEN OR DIRECTOR

uly 29/02 905-6