2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P01000025069 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90007 013 ***150 00 MECHANICAL DESIGN CONSULTANT CORP. Principal Place of Business Mailing Address 5303 REDFIELD LN 5303 REDFIELD LN TAMPA FL 33624 TAMPA FL 33624 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3716592 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA TORRE, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 5303 REDFIELD LN **TAMPA FL 33624** 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 SIGNATUR tito i 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) \sqcap ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (9/01) Change TITLE TITLE ☐ Delete NAME NAME DE LA TORRE, CARLOS M JR STREET ADDRESS STREET ADDRESS 5303 REDFIELD LN CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33624 Change ☐ Addition ☐ Delete TITLE NAME DE LA TORRE, JAVIER I STREET ADDRESS STREET ADDRESS 5303 REDFIELD LN CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33624** ☐ Change Addition ☐ Delete TITLE NAME NAME DE LA TORRE, NEREIDA C STREET ADDRESS STREET ADDRESS 5303 REDFIELD LN CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CHY-ST-ZIP-☐ Change Addition TITLE" ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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

CITY-ST-ZIP

CITY-ST-ZIP