2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Secretary of State P01000077861 DOCUMENT # 04-22-2002 90267 023 ***158.75 1. Entity Name ZEPHYR ENGINEERING, INC. Mailing Address Principal Place of Business 20135 S.W. 5TH PLACE 20135 S.W. 5TH PLACE **DUNNELLON FL 34431 DUNNELLON FL 34431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For -3736218 Not Applicable \$8:75 Additional ...Zip.... 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, SHERRI L BLUD. 20135 S.W. 5TH PLACE **DUNNELLON FL 34431** 8. The above named entity submits this statement for the nging its registered office or registered agent, or both, in the State of Florida 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARTER; LARRY D NAME NAME 20135 S.W. 5TH PLACE STREET ADDRESS STREET ADDRESS **DUNNELLON FL 34431** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARTER, KIMBERLY D NAME NAME STREET ADDRESS STREET ADDRESS 20221 S.W. 5TH PLACE CITY-ST-ZIP DUNNELLON-FL-34431--CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete PREMEAU, ERIC A-NAME NAME STREET ADDRESS STREET ADDRESS 20221 S.W. 5TH PLACE CITY-ST-ZIE DUNNELLON FL 34431 CITY-ST-ZIP Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAMÉ 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

FILED Jun 02, 2002 8:00 am