and that my name appears in Block 10 or Block 11 if

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

SIGNATURE:

· 05-29-2003 90140 032 ***150.00 SECRETARY P02000019938 DIVISION OF CORPORAL P02000019938 **DOCUMENT #** 03 SEP 30 AH 8:51 1. Entity Name M.P.E. CONSULTING ENGINEERS, INC. Principal Place of Business Mailing Address 1502 DAMON AVE 1502 DAMON AVE KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 04-3 6/0/01 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEPARI, DONNA Street Address (P.O. Box Number is Not Acceptable) 1504 DAMON AVE KISSIMMEE FL 34744 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed hame of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition Delete TITLE TITLE NAME NAME DEPARI. CHARLES JR STREET ADDRESS STREET ADDRESS 1502 DAMON AVE CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete KIRSCHT, STEVE STREET ADDRESS STREET ADDRESS 1502 DAMON AVE CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME NAME DEPARI, DONNA STREET ADORESS STREET ADDRESS 1204 DAMON AVE CITY-ST-ZIF CITY-ST-ZIP KISSIMMEE FL 34744 ☐ Addition ☐ Celete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITE F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITE É Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if



Saxon, Secord & Co., P.A.

Certified Public Accountants • Business Development Consultants

Dick Saxon CPA

Charles Second CPA 150 W. Oak Street Kissimmee, F1, 34741-4418 Fele: 407-846-4024 Fax: 407-846-7577

3333 Dundee Rd. Winter Haven, FL 33884-1175 Tele: 863-324-9646

September 30, 2003

Division of Corporations Attn: Steve Friend P.O. Box 1500 Tallahassee, FL 32302

Reference: P02000019938

Good afternoon Steve;

Per our phone conversation earlier this afternoon, I am forwarding a copy of the one and only notice that was received along with a copy of the UBR. We have filled in the FEIN as originally requested.

The notice was received at our clients' office on June 11, 2003. They followed the enclosed instructions and mailed back to your office on June 26, 2003. At that time we all considered the matter corrected. Now, my client's corporation is trying to purchase a vehicle and the FEIN is being rejected. We can only assume that the issue was never corrected and still exists.

Since we followed the appropriate requests, we are asking that the reinstatement/penalty fee be waived. We have three other companies and all were and always have been paid on time. This was a new company, our fourth.

Your consideration is appreciated.

Thank you,

Debbie Taylor

Member:

American Institute Of Certified Public Accountants

Florida Institute Of Certified Public Accountants