2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000097413 02-16-2005 90058 008 ***150.00 CONSULTING ENGINEERS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 192 N.E 168TH STREET 192 N.E 168TH STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 192 N.E. 168 1 ST. 192 ME. 168557. Suite, Apt. #, etc. Suite, Apt. #, etc 01142005 CR2E034 (10/03) 4. FEI Number 20 129 8/39 Applied For City & State City & State WORTH MIAMI BEACH FL. WETH MIAMI BEACH, FL. Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent W/A 6. Name and Address of Current Registered Agent GOPMAN, HERBERT L Street Address (P.O. Box Number is Not Acceptable) 192 N.E. 168TH STREET NORTH MIAMI BEACH, FL 33162 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Defete TATIANA, DYMERETS NAME NAME STREET ADDRESS 17555 COLLINS AVENUE APT 1102 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP ☐ Addition ☐ Change TITLE VΡ ☐ Defete TITLE CROSBY, EUGENE R NAME NAME STREET ADDRESS STREET ADDRESS 7380 NW 51ST STREET CITY-SY-ZIP CITY-ST-ZIP COCNUT CREEK, FL 33073 ☐ Addition ☐ Delete TITLE ☐ Change S.T TITLE NAME GOPMAN, HERBERT L NAME STREET ADDRESS STREET ADDRESS 709 E DILIDO DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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 10 or Block 11 if

on HERBERT L. GOPMAN

FILED Feb 16, 2005 8:00 am