2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P15856 ENGINEERING & EQUIPMENT COMPANY** 01-31-2001 90050 027 ***150.00 Principal Place of Business Mailing Address 908 N. WASHINGTON STREET 908 N. WASHINGTON STREET ALBANY GA 31701 ALBÁNY GA 31701 909974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-0538626 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 Name NEWMAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 2001 ARTHUR AVENUE PANAMA CITY FL 32405 City Zip Code FL entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KNIGHT, III C NAME NAME 3524 W DOUBLEGATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY GA CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME NEWMAN, JOHN NAME STREET ADDRESS 2001 ARTHUR AVE. STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KNIGHT, JOHN NAME STREET ADDRESS 1620 LYNWOOD LN STREET ADDRESS CITY-ST-ZIP ALBANY GA 31707 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI E KNIGHT, SANFORD NAME NAME STREET ADDRESS 4114 QUALL HALLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY GA ☐ Delete TITLE Change ☐ Addition TITLE KING. LOU NAME NAME 106 BUNKERS COVE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE LONG. ROSEMARY NAME NAME STREET ADDRESS STREET ADDRESS 3717 SHORELINE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #