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FOR PROFIT CORPORATION

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16507

1. Entity Name
TechniStructures, Inc.

FILED

02 NOV 13 PM 5: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500008972365
11/13/02--01069--006 **150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5220 McKinney Ave Suite, Apt. #, etc. 300 City & State Dallas, TX Zip 75205 Country USA		3. Mailing Address 5220 McKinney Ave Suite, Apt. #, etc. 300 City & State Dallas, TX Zip 75205 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2151023	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP PD Leslie, Keith 5220 McKinney Ave, # 300 Dallas, TX 75205	TITLE NAME STREET ADDRESS CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP VSD Rajagopalan, K.S. 5220 McKinney Ave, # 300 Dallas, TX 75205	TITLE NAME STREET ADDRESS CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP AST Penney, Joan 5220 McKinney, # 300 Dallas, TX 75205	TITLE NAME STREET ADDRESS CITY- ST- ZIP
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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 on an attachment with an address, with all other like empowered.

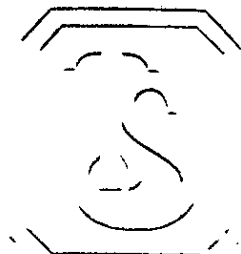
SIGNATURE:

Joan Penney, AST 11/07/02 214-528-7123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

20fz



TECHNISTRUCTURES, INC.

STRUCTURAL ENGINEERING CONSULTANTS

November 7, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 323-1500

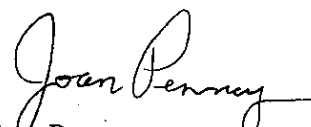
Re: 2002 Uniform Business Report

Please be advised that we did not receive the annual Uniform Business Report form for 2002. I was going through my records today and only then discovered that we had not filed it and I realized that we did not receive any notices at all for 2002. I immediately called your office and was instructed to download the form from your website and send it to you with \$150 and my letter.

On my 2001 report, I gave a change of address; if by accident, it had been sent to the old address, the forwarding order would have already expired. Perhaps that might explain our non-receipt of the form or any notices.

Please waive any additional penalty. I would so appreciate your help on this one.

Sincere thanks,


Joan Penney
Assistant Secretary/Treasurer