2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34418 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name BARD RAO + ATHANAS CONSULTING ENGINEERS, INC. 04-21-2000 90054 027 ***150.00 Mailing Address Principal Place of Business 1320 SOLDIERS FIELD RD. 1320 SOLDIERS FIELD RD. BOSTON MA 02135-1019 BOSTON MA 02135-1020 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2578380 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIRENZO, MARCO Street Address (P.O. Box Number is Not Acceptable) 4288 NW 83 LN **CORAL SPRINGS FL 33065** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition DCP TITLE Delete TITLE Bard, Eugene M. NAME NAME STREET ADDRESS 63 ATLANTIC AVE . 11-C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02110** ☐ Addition D۷ Change ☐ Delete TITLE TITLE RAO, ARJUN B. NAME NAME **5 JOHN HOSMER LN** STREET ADDRESS STREET ADDRESS CITY-ST-7IP LEXINGTON MA ☐ Delete ☐ Change Addition TITLE TITLE ATHANAS, THEODORE H. NAME NAME STREET ADDRESS STREET ADDRESS 36 RAYNOR RD. CITY-ST-ZIP CITY-ST-ZIP SUDBURY MA ☐ Change Addition ☐ Delete TITLE TITLE BARD, EUGENE M. NAME NAME STREET ADDRESS STREET ADDRESS 63 ATLANTIC AVE , 11-C CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02110 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2000 617-254-0016