2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P34418 1. Entity Name 03-22-2001 90050 009 ***150.00 BARD, RAO + ATHANAS CONSULTING ENGINEERS, Principal Place of Business Mailing Address 1320 SOLDIERS FIELD RD 1320 SOLDIERS FIELD RD A0036142 BOSTON, MA 02135 BOSTON, MA 02135 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 04-2578380 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DIRENZO, MARCO 4288 NW 83 LN CORAL SPRINGS, FL 33065 City 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. 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 Tax filing requirement and elects to do so. After MAY, 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) CR2E034 (11/00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DCP Change Addition TITLE TITLE Delete BARD, EUGENE M. NAME NAME 40 BATTERY STREET APT. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BOSTON, MA 02109 CITY - ST - ZIP Addition Delete TITLE TITLE RAO, ARJUN B. NAME 5 JOHN HOSMER LANE STREET ADDRESS STREET ADDRESS LEXINGTON, MA CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change Delete TITLE ATHANAS, THEODORE NAME NAME 36 RAYNOR ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SUDBURY, MA CITY - ST - ZIP Addition Delete Change TITLE TITLE BARD, EUGENE M. NAME NAME 40 BATTERY STREET APT. 309 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BOSTON, MA 02109 CITY - ST - ZIP Addition Change · Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP Addition TITLE BILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

FILED

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