2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR Secretary of State** P92000001018 DOCUMENT # 05-02-2003 90210 046 ***158.75 1. Entity Name POINT ENGINEERING, INC. Mailing Address Principal Place of Business 11033854 2374 OLD HIGHWAY 60 P.O. BOX 915 MULBERRY FL 33860 MULBERRY FL 33860 U\$ 2. Principal Place of Business 3. Mailing Address FLOKIDA AVE. FLORIDA 923 S. Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 102 SUITE 102 SVITE 4. FEI Number Applied For City & State City & State 59-3149670 AKEL -AKELAND Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired VOLK 338.03 POLK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARTMAN, STEPHEN H ESQ. Street Address (P.O. Box Number is Not Acceptable) 54156 102 925 S FLORIDA AVE **STE 102** LAKELAND FL 33803 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. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TITLE ☐ Change byro, Philip ARTMAN, STUART NAME NAME 3909 MARQUISE LANE STREET ADDRESS 530 BONNIE DR STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33840 **VPD** Delete TITLE TITLE ☐ Change ☐ Addition STACH, ROBERT NAME NAME STREET ADDRESS 6110 WOODALE DRIVE STREET ADDRESS LAKELAND FL 33811 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

changed, or on an attack all other like empowered SIGNATURE:

FILED