2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000008818 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name TALLY ENGINEERING, INC. 04-23-2000 90010 015 ***150.00 Principal Place of Business Mailing Address 2500 E. HALLANDALE BEACH BLVD., STE 805 2500 E. HALLANDALE BEACH BLVD., STE 805 HALLANDALE FL 33009-4841 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0372419 Not Applicable Country \$8.75 Additional Zip 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 BOROJERD, PIROOZ Street Address (P.O. Box Number is Not Acceptable) 6121 CYPRESS RD PLANTATION FL 33317 Zip Code City 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 DATE (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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Change ☐ Delete TITLE TITLE NAME AMIRI, SOHILLA NAME STREET ADDRESS STREET ADDRESS 6121 CYPRESS RD CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Change Addition ☐ Delete TITLE TITLE **BOROJERDI, PIROOZ** NAME STREET ADORESS STREET ADDRESS 6121 CYPRESS RD CITY-ST-ZIE CITY-ST-ZIP PLANTATION FL 33317 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE 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 impowered in Security Recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the changed, or on an attach SIGNATURE:

Daytime Phone #