2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # **P93000019577** DELTA CONSULTING ENGINEERS, INC. 01-18-2000 90150 046 ***158.75 Principal Place of Business Mailing Address 8672 SW 40TH STREET 8672 SW 40TH STREET D0003305 MIAMI FL 33155-3265 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0394231 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASHTAN, MICHAEL F ESQ Street Address (P.O. Box Number is Not Acceptable) 241 SEVILLA AVE PH₂ **CORAL GABLES FL 33134** 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. (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, 2000 Fee will be \$550.00 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 11. ☐ Delete TITLE Addition CR2E034 (9/99) TITLE Sousa, Serafin Jr. NAME STREET ADDRESS STREET ADDRESS 1101 CORDOVA ST. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33144 ☐ Change Addition TITLE מע ☐ Delete TITLE MCCUE, STEVE D NAME NAME STREET ADDRESS STREET ADDRESS 15136 S.W.142ND COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 Change ■ Addition TITLE ☐ Delete TITLE NAME SIEGENTHALER MARK NAME STREET ADDRESS 251 N.W. 90TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ 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 other like empowered.

SIGNATURE:

1-7-00

305 2295199

Daytime Phone #

FILED