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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am secretary of State DOCUMENT # P93000056621 1. Entity Name CORESLAB STRUCTURES (ORLANDO) INC. 04-24-2002 90303 021 ***150 Principal Place of Business Mailing Address 11041 ROCKET BLVD. 11041 ROCKET BLVD. ORLANDO FL 32824 ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3199149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent' 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition FRANCIOSA, LUIGI NAME NAME STREET ADDRESS 1121 HERITAGE ROAD STREET ADDRESS CITY-ST-ZIP **BURLINGTON ONTARIO CANADA** CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME FRANCIOSA, MARIO NAME STREET ADDRESS 1121 HERITAGE ROAD STREET ADDRESS **BURLINGTON ONTARIO CANADA** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change NAME FRANCIOSA, DOMINIC NAME STREET ADDRESS 1121 HERITAGE ROAD STREET ADDRESS CITY-ST-ZIP **BURLINGTON ONTARIO CANADA** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SPIEGEL, SIDNEY NAME STREET ADDRESS **262 WILSON AVENUE** STREET ADDRESS CITY-ST-ZIP DOWNSVIEW-ONTARIO-CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPIEGEL, ROBERT NAME NAME STREET ADDRESS 262 WILSON AVENUE STREET ADDRESS DOWNSVIEW-ONTARIO-CANADA CITY-ST-ZIP CITY-ST-ZIP **VP** □ Delete TITLE ☐ Change ☐ Addition HARRISON, MICHAEL NAME NAME STREET ADDRESS 11041 ROCKET BLVD. STREET ADDRESS KORLANDO FL 32824 CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

SIGNATURE:

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 in address, with all other like empowered.