## FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 13, 2000 8:00 am Secretary of State DOCUMENT # \$\text{P94000010942} 1. Entity Name OPTIMAL ENGINEERING, INC. 05-13-2000 90013 001 \*\*\*150.00 Principal Place of Business Mailing Address 9230 SW 92 CT 9230 SW 92 CT MIAMI FL 33176-2075 MIAM) FL 33176 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0475635 Not Applicable \$8.75 Additional Zip m 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KZHA. KLAUS OPT EYNDE 9230 SW 92 CT **MIAMI FL 33176** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. This corporation is eligible to satisfy its Intangible 210 Election Campaign Financing \$5.00-May-Ba Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00" $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (66/6)PST TITT F Delete OPT-EYNDE, KLAUS NAME NAME **CR2E034** STREET ADDRESS STREET ADDRESS 9230 SW 92ND CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Sehn + Office ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Ωelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Del ate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Detete NAME MAME STREET ADDRESS STREET ADDRESS ţ CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition · Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. It 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 cath; 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.

DIRECTOR