2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P95000046473 **DOCUMENT #** 05-01-2003 90813 002 ***150.00 SP ENGINEERING, INC. Principal Place of Business Mailing Address 10200 NW 25TH ST 10200 NW 25TH ST SUITE 114 SUITE 114 **MIAMI FL 33172** MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address 10833 N.W. 29th Street 10833 N.W. 29th Street Suite, Apt. #, etc. Suite, Apt. #, etc. GHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-0588128 Miami, FL Miami, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 33172 Fee Required U.S.A. U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY-OF MIAMI-Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI FL 33131 City Zip Code 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAETER. HANS-CHRISTIAN NAME NAME 10200 NW 25TH ST STE.,#114 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition 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-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director 12. I hereby certify that the information supplied with the ng does not qualify fo nd accurate and that indicated on this report or supplemental report is of the corporation or the receipt changed, or on an attachmen or trustee emp Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

☐ Change

Addition