2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am DOCUMENT # **P96000035546** Secretary of State 1. Entity Name R.C.T. ENGINEERING, INC. 03-05-2001 90318 018 ***158.75 Principal Place of Business Mailing Address 701 Northpoint Parkway, Suite 205 701 NORTH POINT PARKWAY Suite 205 West Palm Beach, FL 33407 724983 WEST PALM BEACH FL 33407 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 65-0666245 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 区 PALM POOFLATUS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAYSON, JOHN C ESQ Street Address (P.O. Box Number is Not Acceptable) 2400 EAST OAKLAND PARK BLVD. FORT LAUDERDALE FL 33306 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDS TITLE PDS ☐ Addition 3R2E034 (10/00) Delete Change THLER RALPH S. 18101 SHELBURNE NAME TYLER, RALPH S NAME STREET ADDRESS 1334 INGLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 04 44118 CLEVELAND HEIGHTS OH 44121 CLE UELAND HEIGHTS TITLE ☐ Delete TITLE NAME OVERSTREET, E. LOUIS NAME STREET ADDRESS 575 W. MADISON STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60661 CITY-ST-7IP TITLE ☐ Delete ٧D TITLE ~ [Change Addition NAME BURPHY, JAMES V NAME STREET ADDRESS STREET ADDRESS 5241 CEDAR LAKE RD., APT. 4-9 CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL 33437** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR