Pg. 1 of 2

**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

APPROVED AND FILED

98 APR 15 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

**1998**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000050822 (1)

1. Corporation Name

~~MERRITT ENGINEERS AND ASSOCIATES, INC.~~ Pegasus Consulting
(See change of name notice attached)

| Principal Place of Business | Mailing Address |
|---|---|
| 1825 PONCE DE LEON BLD.<br>SUITE 240<br>CORAL GABLES FL 33134 | 1825 PONCE DE LEON BLD.<br>SUITE 240<br>CORAL GABLES FL 33134 |

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21) — Suite, Apt. #, etc. (22) — City & State (23) — Zip (24) — Country (25)

2a. Mailing Address (26) — Suite, Apt. #, etc. (27) — City & State (28) — Zip (29) — Country (30)

3. Date Incorporated or Qualified: 06/13/1996

4. FEI Number: 65-0677828 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

KASHTAN, MICHAEL F
241 SEVILLA AVENUE
PH-2
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

(81) Name: Lisa G. Merritt
(82) Street Address (P.O. Box Number is Not Acceptable): 1825 Ponce de Leon Blvd., Suite 240
(83)
(84) City: Coral Gables FL (85) Zip Code: 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Lisa Merritt Vice President Lisa Merritt — 3/1/98
Signature, type or printed name of registered agent and, if applicable, the capacity of officer or director. (NOTE: Registered Agent's signature required when reinstating.) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | ☐ DELETE | 1.1 TITLE — ☐ Change ☐ Addition |
| NAME | MERRITT, LISA G | | 1.2 NAME |
| STREET ADDRESS | 1825 PONCE DE LEON BLVD. SUTIE 240 | | 1.3 STREET ADDRESS |
| CITY-ST-ZIP | CORAL GABLES FL 33134 | | 1.4 CITY-ST-ZIP |
| TITLE | | ☐ DELETE | 2.1 TITLE — ☐ Change ☐ Addition |
| NAME | | | 2.2 NAME |
| STREET ADDRESS | | | 2.3 STREET ADDRESS |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP |
| TITLE | | ☐ DELETE | 3.1 TITLE — ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME |
| STREET ADDRESS | | | 3.3 STREET ADDRESS |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP |
| TITLE | | ☐ DELETE | 4.1 TITLE — ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME |
| STREET ADDRESS | | | 4.3 STREET ADDRESS |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP |
| TITLE | | ☐ DELETE | 5.1 TITLE — ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME |
| STREET ADDRESS | | | 5.3 STREET ADDRESS |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP |
| TITLE | | ☐ DELETE | 6.1 TITLE — ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME |
| STREET ADDRESS | | | 6.3 STREET ADDRESS |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP |

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A. Ward 4/15/98

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lisa Merritt — 3/1/98 — 305-448-8501