2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P96000069630 1. Entity Name CAPSTONE ENGINEERING, INC. 05-16-2001 90102 047 ***150.00 Principal Place of Business Mailing Address 9835 NW 5TH PLACE 9835 NW 5TH PLACE PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address P.O. BOX 9606 9916 NW 6th PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0692039 PLANTATION FL TORT LANDERDALE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33310-9606 BROWARLI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTMARK, PARRY WESTMARK, BARRY Street Address (P.O. Box Number is Not Acceptable) 9835 NW 5TH PLACE PLANTATION FL 33324 Zip Code PLANTATION 8. The above pamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida BARRY D. WESTMARK PILESIDENT SIGNATURE ed name of registered agent and title if applic 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete PRESIDENT WESTMARK, BARRY D. WESTMARK, BARRY D. NAME 4606 P.O. 133x 9606 STREET ADDRESS 9835 NW 5TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL FORT LANDERDALE 33310-9606 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chanoe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

1 1-1

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

95 y) 868 - 7255 Daytime Phone #

Daytime Phone #