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2003 FOR PROFIT CORPORATION

Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000070153 **DOCUMENT #** 04-11-2003 90088 040 ***150.00 1. Entity Name FINANCIAL ENGINEERING SERVICES, INC. Principal Place of Business Mailing Address 13577 FEATHERSOUND DR 13577 FEATHERSOUND DR **STE 100** STE 100 **CLEARWATER FL 33762 CLEARWATER FL 33762** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3400169 Not Applicable Zip Country Country **\$8.75**. Additional 5.-Certificate of Status Desired ----- = 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, NICHOLAS L Street Address (P.O. Box Number is Not Acceptable) 462 EQUINE DR **TARPON SPRINGS FL 34689** City Zip Code 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. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature requi 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. CR2E034 (10/02) Delete TÍTLE TITLE ☐ Change ☐ Addition GREGORY, NICHOLAS L. NAME : 3 NAME STREET ADDRESS **462 EGUINE DRIVE** STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP_ CITY-ST: ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete [] Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS

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SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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