2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P97000034933 **DOCUMENT #** 1. Entity Name 03-10-2003 90094 027 ***150.00 ENCORE ENGINEERING, INC. Principal Place of Business Mailing Address 5404 ASHTON CT., STE. D エロひひひひかぶ 5404 ASHTON CT., STE, D SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 61-1196952 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAZQUEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 5404 ASHTON CT. SARASOTA FL 34233 Sarasota 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 of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME VAZQUEZ, LUIS NAME STREET ADDRESS 5404 ASHTON COURT STREET ADDRESS CITY-ST-ZIP SARASOTA FL\34233 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FRECSKA, SUSAN V NAME STREET ADDRESS 3645 MERIDALE RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZUCKERMAN, MANUEL NAME: STREET ADDRESS 210 RUE DU POLYGONE CEDEX 2 STREET ADDRESS CITY-ST-ZIP LE MANS, FRANCE 72058 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition David NAME NAME STREET ADDRESS SYOY" Ashlun STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3 42 33 Sararota TITLE ☐ Delete TITLE ☐ Change ☐ 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-ZIP CITY-ST-ZIP

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

SIGNATURE:

<u> 3-5-03</u>

FILED