2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 08:00 AM DOCUMENT # **P9700073776** 1. Entity Name **Secretary of State** INDUSTRIAL PROCESS & ENGINEERING, INC. Principal Place of Business Mailing Address 2076 BACKWATER TRAIL PO BOX 4919 PALM HARBOR FL PALM HARBOR FL 34685 34685 2. Principal Place of Business 3. Mailing Address 3450 EAST LAKE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 206 City & State City & State 4. FEI Number Applied For PALM HARBOR FL 59-3480527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34685 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMAN ANDREW SESQ 3355 W.BEARSS AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33613 US 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. SIGNATURE 03/06/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME SAITO LEO F NAME 3355 W.BEARSS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST-ZIP ☐ Delete TITLE ☐ Change 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 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 like empowered. SIGNATURE: __Leo F.Saito III 03/06/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR