2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **P97000108158** PROCESS ENGINEERING, INC. 02-03-2001 90076 027 ***150.00 Principal Place of Business Mailing Address C/O STANISLAW CHADZYNSKI C/O STANISLAW CHADZYNSKI 4189 EASTWOOD DRIVE 4189 EASTWOOD DRIVE SARASOTA FL 34232-3405 **SARASOTA FL 34232-3405** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4., FEI Number Applied For 65-0805939 Not Applicable ~=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 Name GODDARD, JAMES R CPA Street Address (P.O. Box Number is Not Acceptable) 6108 28TH STREET W #4 **BRADENTON FL 34207** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete CR2E034 (10/00) TITLE Change ☐ Addition PRZYBYLSKA, BARBARA NAME NAME UL EMILII PLATER 20 M 14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WARSZAWA RADOSC - POLAND CITY-ST-ZIP 00-688 WARSAW, POLAND Delete TITLE TITLE ☐ Change ☐ Addition CHADZYNSKI, PIOTR M NAME NAME STREET ADDRESS UL EMILII PLATER 20 M 14 STREET ADDRESS CITY ST-ZIP WARSZAWA RADPSC - POLAND CITY ST-ZIP 00-688 WARSAW POLAND Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

RAPBADA PEZYBYISKA E OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

■ Addition