FILED

2/26/02 (841)382-/226 Date Dayime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 13, 2002 8:00 am Secretary of State DOCUMENT # P98000044728 1. Entity Name 03-13-2002 90032 030 ***150 00 CONSULTING ENGINEERING MANAGEMENT, INC. Principal Place of Business Mailing Address 25 SCHULER LANE 25 SCHULER LANE B0041071 LAKE KATRINE NY 12449 LAKE KATRINE NY 12449 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2394354 Not Applicable Zip Country 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 SOMMERS, BERNARD D Street Address (P.O. Box Number is Not Acceptable) 1751 TONTO TRAIL MAITLAND FL 32751 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 4. 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, 2002 Fee will be \$550.00 \Box 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 (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete GELLEN, RHODA S CR2E034 STREET ADDRESS 25 SCHULER LANE STREET ADDRESS CITY-ST-ZIP LAKE KATRINE NY 12449 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME GELLEN, RHODA S NAME STREET ADDRESS 25 SCHULER LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE KATRINE NY 12449 - 🗆 Delete Addition TITLE -TITLE [-] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] 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 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