2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000069843** Feb 29, 2000 8:00 am Secretary of State SHANNEL SURVEYING CONSULTANT, INC. 02-29-2000 90220 001 *****5.00 02-29-2000 90220 002 *****8.75 Principal Place of Business Mailing Address 02-29-2000 90220 003 ***150.00 446 ARAGON AVE. 446 ARAGON AVE. CORAL GABLES FL 33134-4906 CORAL GABLES FL 33134 9938 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0856273 Not Applicable Country \$8.75 Additional Country 5.- Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIO, LINDA F Street Address (P.O. Box Number is Not Acceptable) 446 ARAGON AVE. **CORAL GABLES FL 33134** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Delete TITLE TITLE NAME RUBIO, JOSE M STREET ADDRESS 446 ARAGON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Addition □ Delete TITLE RUBIO, JOSE M NAME STREET ADDRESS STREET ADDRESS 446 ARAGON AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition SVD ☐ Delete TITLE TITLE NAME RUBIO, LINDA F NAME STREET ADORESS 446 ARAGON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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-1.1 or Block 12 ifent with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 3/22/2000