2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT #P98000074874 1. Entity Name 01 NOV -9 PM 3:47 TESTING MECHANIX, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE. FLORIDA 5601 Southwest 195 Terrace 5601 Southwest 195 Terrace Ft. Lauderdale, FL 33332 FT. Lauderdale, FL 33332 2. Principal Place of Business 3. Mailing Address 1455 North Park Drive Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4 FFI Numb Applied For Weston, Florida 65-0859362 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired <u>333</u>26 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street AMERILAWYER 343 Almeria Avenue Coral Gables, Florida 33134 4th Floor City Miami 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 Spiegel & Utrera, P.A. SIGNATURE BY: natalia utrela; "Vice "Fresident FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 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. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME Goroway, David K. NAME 5601 Southwest 195 Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ft. Lauderdale, Florida 33332 CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME 500004685005-STREET ADDRESS STREET ADDRESS -11/16/01--01045--001 CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supindicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with an

SIGNATURE:

ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered.

David K. Goroway, Director



Joyce Bide?

**My Commission CC770293

Expires Sectember 29, 2002 Joyce Bider

Expires September 29, 2002

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA

COU	NTY OF	F BROWARD)	
1. (herei	David K. Goroway is the Director of TESTING MECHANIX, INC., a Florida corporation, inafter "Corporation").		
2. Busin		Business Report or pay the 2001 Uniform la Statutes Chapter 607 because:	
	2.1	the written notice and requirements for filing th Report fee to the Florida Department of Corporation; and,	
	The Corporation requests the Florida Department of State waive the late fee for the Corporation upon payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented Itaneously with this Affidavit.		
4	TESTING MECHANIX, INC. satisfies the requirements of the Florida Statutes 607.0401.		
Dated		SWO before	ING MECHANIX, INC. I K. Goroway, Director RN AND SUBSCRIBED e me this day of, 2001. y Public, State of Florida at Large
		Printe	d Name: