2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 8:00 am Secretary of State DOCUMENT # P99000017523 ENGLERT MACHINE & DESIGN, INC. 01-18-2000 90058 027 ***150.00 Principal Place of Business Mailing Address 1021 S. ROGERS CIRCLE. STE 4 1021 S. ROGERS CIRCLE. STE 4 BOCA RATON FL 33487-2821 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business owne same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. .4.-FEr Number-, Applied For City & State City & State 105-0899605 Not Applied: \$8.75 Additional Zip Country 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGEL, RONALD L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1800 CORPORTE BLVD, N.W., STE. 302 **BOCA RATON FL 33431** 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 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. ☐ Change ☐ Delete TITLE TITLE ENGLERT, FRANK R NAME NAME STREET ADDRESS STREET ADDRESS 1035 S. FEDERAL HWY., #402 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Change TITLE ☐ Delete TITLE NAME ENGLERT, PATRICIA P NAME STREET ADDRESS STREET ADDRESS 1035 S. FEDERAL HWY.. #402 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y 5/ 8000

FILED

561-241-992

Daytime Phone #