## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P99000017523 1. Entity Name ENGLERT MACHINE & DESIGN, INC. 05-07-2001 90033 022 \*\*\*150.00 Mailing Address Principal Place of Business 1021 S. ROGERS CIRCLE. STE 4 1021 S. ROGERS CIRCLE, STE 4 190997 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 65-0899605 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired . . . 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE D ☐ Delete TITLE NAME NAME ENGLERT, FRANK R STREET ADDRESS STREET ADDRESS 1035 S. FEDERAL HWY., #402 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME ENGLERT, PATRICIA P STREET ADDRESS STREET ADDRESS 1035 S. FEDERAL HWY., #402 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR