2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000039061** May 15, 2000 8:00 am Secretary of State MIRTEK ENGINEERING CORPORATION 05-15-2000 90165 009 ***150.00 Mailing Address Principal Place of Business 19025 WEATHERSTONE DR. 19025 WEATHERSTONE DR. TAMPA FL 33647-1873 TAMPA FL 33647 3. Mailing Address 2. Principal Place of Business Same AS 1540 Gulf Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1603 City & State Applied For 59-363/109 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent Hesan Miran. BRITTAIN, DAVID R Street Address (P.O. Box Number is Not Acceptable) 1540 Gulf Blud. 101 E. KENNEDY BLVD., STE. 2700 **TAMPA FL 33602** 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. 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. President Vachange Leslie Miran. 1540 Gulf Blvd. Suite 1603 Clearwater FL 33767 ☐ Addition Delete TITLE TITI E MIRANI, LESLIE NAME 19025 WEATHERSTONE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE TITLE

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13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

HESAM MIRANI 4/27/00