FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am § Secretary of State S10015 DOCUMENT # 1. Entity Name 05-15-2002 90118 023 ***158.75 NYE ENGINEERING CO. INC. Principal Place of Business Mailing Address 4020 GALT OCEAN DRIVE 4020 GALT OCEAN DRIVE SUITE 606 SUITE 606 FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0229657 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NYE, ALFRED GIBBS II NYE, DUDLEY D. Street Address (P.O. Box Number is Not Acceptable) 4020 GALT OCEAN DRIVE 4020 GALT OCEAN DR. 4606 SUITE 606 FT LAUDERDALE FL 33308 Zip Code 33305 ft Lauperdak 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** 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Addition TITLE ☐ Change TITLE NYE, DUDLEY D. NAME NAME 4020 GALT OCEAN DR #606 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NYE, ALFRED & III NAME NYE. ALFRED G III NAME 4020 GALT OCEAL DR. # 600 STREET ADDRESS 4020 GALT OCEAN DR. #606 STREET ADDRESS FTLAUDERDALE, FL. 33708 CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE SVD ---Delete NYE, BETTY L NAME NYE. BETTY L. 4020 GALT OCEANOR # (06 STREET ADDRESS 4020 GALT OCEAN DR #606 STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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

SIGNATURE:

Daytime Phone