CR2E034 (9/01)

DOCUMENT # \$16049  1. Entity Name DUOS ENGINEERING (USA), INC.							FILED		
							02 FEB 26 PM 1:18		
Principal Place of Business  6622 SOUTHPOINT DRIVE SOUTH SUITE 310  JACKSONVILLE FL 32216-6188  Mailing Address  6622 SOUTHPOINT DRIVE S SUITE 310 JACKSONVILLE FL 32216-6188									
2. Principal Place of Business			3. Mailing Address				L LOUISENG HEL TIDLE DIVIL DERRI BIDIG TELL DIDIK BIDIL BIDIL CIDIK BIDIK BIDIK BIDIK BIDIK BIDIK BIDIK BIDIK		
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
City & State			City & State			4.	FEI Number 59-3055973 Applied For Not Applicable		
Zip	Country		Zip Cou		itry	5.	Certificate of Status Desired \$8.75 Additional Fee Required		
4	6. Name	and Address of Current Re	gistered Agent		Name	7.	Name and Address of New Registered Agent		
INTRASTATE REGISTERED AGENT CORPORATION					Name				
701 BRICK		Street Address		dress (P.O.	. Box Number is Not Acceptable)				
SUITE 3000									
MIAMI FL 33131					City FL Zip Code				
8. The above	named entity	y submits this statement for th	ne purpose of changing its	register	L ed office or re	egistered a	agent, or both, in the State of Florida.		
				_		_			
SIGNATURE .	Signature, typed	or printed name of registered agent and	title if applicable. (NOTE	: Registere	d Agent signature	required when	n reinstating) DATE		
6 This same			1						
<ol> <li>This corporation is eligible to satisfy its Intangible         Tax filing requirement and elects to do so.         (See criteria on back)</li></ol>			FILE NOW!!! FEE IS \$150.  After May 1, 2002 Fee will be \$5  Make Check Payable to Departmen			0.00	10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees		
11.	1	OFFICERS AND DI	RECTORS	12.		A	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1428 INDI/	GIBBES, WILLIAM R		III .			Change Addition Change Addition Company Company Change Addition Company Change Cha		
TITLE	s		☐ Delete	TITLE	=		☐ Change ☐ Addition		
NAME STREET ADDRESS	FLETCHER, BABETTE L. 5020 YACHT CLUB RD JACKSONVILLE FL 32210			- II	ET ADDRESS				
CITY-ST-ZIP TITLE	DC	VILLE PL 32210	Delete	TITLE	- \$T-ZIP		☐ Change ☐ Addition		
NAME	ARCAINI, (	GIANNI B	L Delete	NAM			C onlarige C Accurron		
STREET ADDRESS	7889 HUN	ters grove RD		ll l	ET ADDRESS				
CITY-ST-ZIP TITLE	VP	VILLE FL 32256	☐ Delete	TITLE	-ST-ZIP		☐ Change ☐ Addition		
NAME	STRACH, I	LARRY	□ Delete	NAM			Country - Audition		
STREET ADDRESS	146 WILLO	WPOND LANE		III .	ET ADDRESS				
CITY-ST-ZIP TITLE	D D	DRA BEACH FL 32081	□ nalata	TITLE	-ST-ZIP		☐ Change ☐ Addition		
NAME	I -	RIBBES, WILLIAM R		NAM			Change; Adustion		
STREET ADDRESS	,			STREE					
CITY-ST-ZIP	NEPIUNE	DEAUTI FL 32200	□ Defete		-ST-ZIP		Change Addition		
TITLE NAME			☐ Delete	NAM			☐ Change ☐ Addition		
STREET ADDRESS				III .	ET ADDRESS				
CITY-ST-7/P				LI CITY	-ST-7IP				

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

1/18/02

Daytime Phone #