ZUUU UNIFUNM BUJINEJJ NEFUKI (UBK) FILED DOCUMENT # S62269 May 10, 2000 8:00 am Secretary of State 1. Entity Name WESTWARD ENGINEERING CORP. % Eliana Wolff 05-10-2000 90140 012 ***150.00 Principal Place of Business Mailing Address 2555 Collins Avenue, #2400 100 Westward Drive Miami Springs, FL 33166 Miami Beach, FL 33140 % Eliana Wolff 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applica: 65-0279503 Zip Country 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 SAENZ, RAUL M. Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36 STREET, #100 MIAMI, FL 33166 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,000 Make Check Payable to Department of State Tax filing requirement and elects to do so. "Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVID ☐ Delete TITLE ☐ Change PVID ☐ Additic NAMĘ NAME BERGER, EDUARDO STREET ADDRESS STREET ADDRESS 100 WESTWARD DRIVE CITY-ST-ZIA CITY-ST-ZIP <u> HAMI SPRINCS, FL 33166</u> TITLE ☐ Delete TITLE ☐ Change ☐ Additic NAME NAME SAENZ, RAUL M. STREET ADDRESS STREET ADDRESS 8180 NW 36 STREET, #100 CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 33166 TITLE ☐ Delete TITLE ☐ Change ☐ Additic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition 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 eath; 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: RAUL M. SAFNZ 4/19/00 305 477-6969
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Prone of