. . 06-26-2001 90008 047 \*\*\*158.75 2001 UNIFORM BUSINESS REPORT (UBR) FV14.5007 **DOCUMENT # V45097** SECRETARY OF STATE DIVISION OF CORPORATIONS WALTER QUINTYN CONSULTING ENGINEER, INC. 01 NOV - 5 AM 10: 55 Principal Place of Business Mailing Address 679 SW 17 TERR 679 SW 17TH TERR HOMESTEAD FL 33030 US HOMESTEAD FL 33030 A0074953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. City & State City & State 4. FEI Number Applied For 65-0366706 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) 4200 NW 35TH AVE. SUITE 11 LAUDERDALE LAKES FL 33309 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 applic (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1,-2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE NAME QUINTYN, WALTER H. NAME STREET ADDRESS 679 SW 17 TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP TITLE 🗆 Delete TITLE QUINTYN, AGGREY NAME NAME STREET ADDRESS 679 SW 17 TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD.FL CITY-ST-ZIP TITLE Delete TITLE Change **Addition** NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS (AP) 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 it made under oath; that I am an officer or director of the opportation 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 06-20-01 SIGNATURE:

-2-

Walter Quintyn

Consulting Engineer

October 31, 2001

Florida Department of State Divisions of Corporations Tallahassee, Florida 32314

Re: Walter Quintyn Consulting Engineer Inc.

Ref # V45097

Dear Sir/Madam:

With respect to the above captioned subject, please be advised that I did not receive the original renewal document V45097 in due time and as a result, I requested a new document which was received in June 2001. This document was completed and returned to your department on June 26, 2001, attached to which was also the sum of \$158.75 as the renewal fee.

Your department replied several weeks after, stating that the corporation in question was administratively dissolved because of the late arrival of the renewal document. Prompted by your action taken, I immediately contacted your department explaining my position. I was advised by the officer to remit the sum of \$391.25 to your department with the returned document. Your department recently returned the document and check for the same reason of lateness.

On October 30, 2001, I had another telephone conversation with one of your officers to whom I explained the reason for the late arrival of the original document. She instructed me to issue this letter explaining the reason for the late arrival of the document in question. In the foregoing paragraph of this letter, I explained that I did not receive your original document (#V45097) and as a result, I requested another document which you mailed to me subsequently in June. This document which was completed and returned to your department on the 26<sup>th</sup> of June is the one that is the subject of late arrival.

Considering the explanation in the foregoing, I respectfully resubmit the document and fee for the renewal of the corporation. Please be advised also that I have not changed my register Agent.

Yours respectfully.

Walter H. Quintyn, President