2000 UNIFORM BUSINESS REPORT (UBR) **DÖCUMENT # V49919** FILED 1. Entity Name C.P.E., INC. 00 JAN 12 PM 4:59 Principal Place of Business Mailing Address SECRETARY OF STATE 28 EAST WASHINGTON ST. P O BOX 3388 TALLAHASSEE, FLORIDA ORLANDO FL 32801 ORLANDO FL 32802-3388 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3181121 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALLAHAN, W. SCOTT CALLAHAN, W. SCOTT Street Address (P.O. Box Number is Not Acceptable) 28 EAST WASHINGTON STREET 37 NORTH ORANGE AVENUE, SUITE 200 ORLANDO FL 32801 Zip Code City 32801 ÓRLANDO 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) 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE TITLE NAME CLARK, FRED D NAME 600003114486-2250 AVENIDA DEL VERA STREET ADDRESS STREET ADDRESS -01/28/00--01055--006 CITY-ST-ZIP CITY-ST-ZIP NORTH FT MYERS FL 33917 ****150 DB ####1 CB BB ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROSEN. MICHAEL E NAME NAME 550 MAMARONECK AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HARRISON NY 10528 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR