


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 04 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 509621 (9)**  
 1. Corporation Name  
**METRIC ENGINEERING INC.**



Principal Place of Business 13940 SW 136TH ST SUITE 200 MIAMI FL 33186 US	Mailing Address 13940 SW 136TH ST SUITE 200 MIAMI FL 33186
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified <b>07/27/1976</b>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
4. FEI Number <b>59-1685550</b>		
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**BENITEZ, VICTOR M.**  
**8700 S.W. 124TH ST.**  
**MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD T	1.1 TITLE	D
NAME	BENITEZ, VICTOR M.	1.2 NAME	Benitez, Silvia S.
STREET ADDRESS	8700 SW 124TH ST	1.3 STREET ADDRESS	14920 S.W. 167th St
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL
TITLE	VD	2.1 TITLE	V
NAME	TELLECHEA, LUIS	2.2 NAME	Cauley, Douglas K.
STREET ADDRESS	11790 SW 27TH ST	2.3 STREET ADDRESS	1058 Claytø Road
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Chipley, FL
TITLE	SD V	3.1 TITLE	V
NAME	BENITEZ, MANUEL	3.2 NAME	Waters, Wayne R.
STREET ADDRESS	15216 SW 164 ST	3.3 STREET ADDRESS	736 Vassar Road
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Deland, FL
TITLE	V	4.1 TITLE	V
NAME	BALDWIN, CHARLES W.	4.2 NAME	Wages, Wayne R.
STREET ADDRESS	13555 SW 105TH AVE	4.3 STREET ADDRESS	2634 Fallbrook Dr.
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Oviedo, FL
TITLE	V	5.1 TITLE	V
NAME	DRIGGS, RAUL	5.2 NAME	Perez, Nelson V
STREET ADDRESS	11535 S.W. 77TH AVE.	5.3 STREET ADDRESS	1950 S.W. 123th Ct
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Miami, FL
TITLE	V	6.1 TITLE	V
NAME	YATES, MURRAY S.	6.2 NAME	Burnett, Michael E.
STREET ADDRESS	3568 COCOPLUM CIRCLE	6.3 STREET ADDRESS	912 Spring Valley Rd
CITY-ST-ZIP	COCONUT CREEK FL	6.4 CITY-ST-ZIP	Altamonte Springs, FL

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)