2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 509621** 1. Entity Name METRIC ENGINEERING INC. 04-13-2001 90081 032 ***158.75 Principal Place of Business Mailing Address 13940 SW 136TH ST 13940 SW 136TH ST SUITE 200 SUITE 200 **MIAMI FL 33186** MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1685550 Not Applicable 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 بالمبايد الجيمانية كالأباء ببيمانيا BENITEZ, VICTOR M. Street Address (P.O. Box Number is Not Acceptable) 8700 S.W. 124TH ST. **MIAMI FL 33176** 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. DATE 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution... Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition V ☐ Delete TITLE TITLE BENITEZ, VICTOR M. NAME ANDERSON, William V. NAME 8700 SW 124TH ST STREET ADDRESS 1026 Ward Circle STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP Oviedo, FL 32765 Change Addition ■ Delete TITLE TITLE **TELLECHEA, LUIS** NAME NAME BURNETT, Michael 11790 SW 27TH ST STREET ADDRESS STREET ADDRESS 912 Spring Valley Road CITY-ST-7IP Altamonte Springs, FL 32714 CITY-ST-ZIP MIAMI FL SDV X Addition ☐ Delete TITL F TITLE PEREZ, Nelson BENITEZ, MANUEL NAME NAME 14290 S.W. 167th Street STREET ADDRESS STREET ADDRESS _15216.SW 164.ST Miami, FL 33187 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **X** Addition TITLE ☐ Change ☐ Delete TITLE DUART, Carlos A. WAGES, WILLIAM R NAME NAME 14491 S.W. 161st Street 2634 FALLBROOK DR STREET ADDRESS STREET ADORESS Miami, FL 33177 OVIEDO FL CITY-ST-ZIP CITY-ST-ZIP BENITEZ, Silvia S. ☐ Delete ☐ Change X Addition TITLE TITLE DRIGGS, RAUL NAME NAME 14920 S.W. 167th Street 11535 S.W. 77TH AVE. STREET ADDRESS STREET ADDRESS Miami, FL 33177 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Defete TITLE CAULEY, DOUGLAS K NAME 1058 CLAYTON RD STREET ADDRESS STREET ADDRESS CHIPLEY FL 32428 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 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

VICTOR M. BENITEZ

PRESIDENT NTED MAME OF SIGNING OFFICER OR DIRECTOR 4/10/01

(305) 235-5098

Daytime Phone #