

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90059 042 ***158.75

DOCUMENT # 509621

1. Entity 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

94043453



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-1685550

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENITEZ, VICTOR M.
12191 SW 92ND AVE
MIAMI, FL 33176

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BENITEZ, VICTOR M.
STREET ADDRESS 12191 S.W. 92ND AVE
CITY-ST-ZIP MIAMI, FL 33176

TITLE D ☐ Change ☒ Addition
NAME Benitez, Silvia S
STREET ADDRESS 14920 S.W. 167th St
CITY-ST-ZIP Miami, FL 33187

TITLE V ☐ Delete
NAME ANDERSON, WILLIAM V
STREET ADDRESS 1026 WARD CIRCLE
CITY-ST-ZIP OVIEDO, FL 32765

TITLE D S V ☐ Change ☒ Addition
NAME Duart, Carlos A.
STREET ADDRESS 14491 S.W. 161st St
CITY-ST-ZIP Miami, FL 33177

TITLE SDV ☒ Delete
NAME BENITEZ, MANUEL
STREET ADDRESS 6500 S.W. 112TH STREET
CITY-ST-ZIP MIAMI, FL 33156

TITLE V ☐ Change ☒ Addition
NAME Gainer, Phillip
STREET ADDRESS 911 Pioneer Rd
CITY-ST-ZIP Chipley, FL 32428

TITLE V ☐ Delete
NAME WAGES, WILLIAM R
STREET ADDRESS 1673 SHADOWMOSS CIRCLE
CITY-ST-ZIP LAKE MARY, FL 32746

TITLE T ☐ Change ☒ Addition
NAME Garcia, Juan A.
STREET ADDRESS 6440 S.W. 107th Ave
CITY-ST-ZIP Miami, FL 33173

TITLE V ☐ Delete
NAME DRIGGS, RAUL
STREET ADDRESS 11535 S.W. 77TH AVE.
CITY-ST-ZIP MIAMI, FL 33156

TITLE V ☐ Change ☒ Addition
NAME Gonzalez, Jose B.
STREET ADDRESS 2022 S.W. 124th Pl
CITY-ST-ZIP Miami, FL 33175

TITLE V ☐ Delete
NAME CAULEY, DOUGLAS K
STREET ADDRESS 1058 CLAYTON RD
CITY-ST-ZIP CHIPLEY, FL 32428

TITLE V ☐ Change ☒ Addition
NAME Marquez, Martin E.
STREET ADDRESS 3567 Stratton Lane
CITY-ST-ZIP Boynton Beach FL 33436

12. 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 10 or Block 11 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

Date

(305) 235-5098
Daytime Phone #

Attachment

#509621

METRIC ENGINEERING, INC.

Metric Engineering, Inc
Additions to Officers and Directors
FEI 59-1685550
Document 509621

Title V
Name Perez, Nelson V.
Address 13940 S.W. 136th St
Miami, FL 33186

Title V
Name Waers, William R.
Address 8628 Suburban Drive
Orlando, FL 32829

Title V
Name Yarid, Joseph
Address 2916 Bromley Rd
Winter Park, FL 32792
