FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 609776

1. Corporation Name
FRANYIE ENGINEERS, INC.

Principal Place of Business
10610 NW 27 Street
Miami, FL 33172

Mailing Address
10610 NW 27 Street
Miami FL 33172

2. Principal Place of Business
21 N/A
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26 N/A
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified: 2/06/1979
3a. Date of Last Report: 2/13/1996
4. FEI Number: 59-1911701 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ROZA, FRANCISCO A.
10610 N.W. 27TH STREET
MIAMI, FL 33172

10. Name and Address of New Registered Agent
81 Name: VIVIANA FRANYIE CIURA
82 Street Address (P.O. Box Number is Not Acceptable): 10610 NW 27 STREET
83
84 City: MIAMI FL 85 Zip Code: 33172

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 this 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: Viviana Ciura (Secretary) VIVIANA FRANYIE CIURA 5/10/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D FRANYIE, ANTONIO 10610 N.W. 27 STREET MIAMI, FL 33172	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/D FRANYIE, LETICIA H. 10610 N.W. 27 STREET MIAMI, FL 33172	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	V/D/T FRANYIE, LETICIA H. (SAME) ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ROZA, FRANCISCO A. 10610 NW 27 Street MIAMI FL 33172	☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	300001856098 -06/07/96--01077--010 ***61.25 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CIURA, VIVIANA F 10610 NW 27 Street MIAMI, FL 33172	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	V/D/S CIURA, VIVIANA F. 10610 NW 27 STREET MIAMI, FL 33172 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	V/ASST. SEC. FRANYIE, ANTONIO A. 10610 NW 27 ST. MIAMI, FL 33172 ☐ Change ☒ Addition 6/6/12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	ASST. SEC. AGUSTIN DE GOYTISOLO 10610 NW 27 ST. MIAMI FL 33172 ☐ Change ☒ Addition 6

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Viviana Ciura VIVIANA F. CIURA 5/10/96 (305) 592 1360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)