

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 09, 2000 8:00 am**  
**Secretary of State**

02-09-2000 90221 006 \*\*\*158.75

913245



DO NOT WRITE IN THIS SPACE

|                                                                                                        |                                                                          |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>DOCUMENT # M60828</b>                                                                               |                                                                          |
| 1. Entity Name<br><b>ROCAMAR ENGINEERING SERVICES, INC.</b>                                            |                                                                          |
| Principal Place of Business<br><b>717 PONCE DE LEON<br/>SUITE 202<br/>CORAL GABLES FL 33134<br/>US</b> | Mailing Address<br><b>12764 N.W. 9TH TERRACE<br/>MIAMI FL 33498-6704</b> |
| 2. Principal Place of Business<br><b>2275 S Federal Hwy</b>                                            | 3. Mailing Address<br><b>2275 S Federal Hwy</b>                          |
| Suite, Apt. #, etc.<br><b>350</b>                                                                      | Suite, Apt. #, etc.<br><b>350</b>                                        |
| City & State<br><b>Delray Beach, FL</b>                                                                | City & State<br><b>Delray Beach, FL</b>                                  |
| Zip<br><b>33483</b>                                                                                    | Country<br><b>West Palm</b>                                              |

|                                                                                                            |                                                        |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-0026730</b>                                                                         | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required |                                                        |

|                                                                                                                          |                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><b>CARDENAL, BERNARDO<br/>12764 NW 9TH TERRACE<br/>MIAMI FL 33182</b> | 7. Name and Address of New Registered Agent<br>Name<br><b>Cardenal Bernardo</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>20555 Sausalito Dr</b><br>City<br><b>Boca Raton, FL</b> Zip Code<br><b>33498</b> |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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 *Bernardo Cardenal* **1-29-2000**  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

|                                                                                                                                                                  |                                                                                                                                         |                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> (See criteria on back) | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2000 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS                    |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                   |
|-----------------------------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE<br><b>D</b>                             | <input type="checkbox"/> Delete | TITLE<br><b>D</b>                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b>CARDENAL, BERNARDO</b>             |                                 | NAME<br><b>CARDENAL, BERNARDO</b>                     |                                                                   |
| STREET ADDRESS<br><b>12764 NW 9TH TERRACE</b> |                                 | STREET ADDRESS<br><b>20555 Sausalito Dr</b>           |                                                                   |
| CITY-ST-ZIP<br><b>MIAMI FL 33182</b>          |                                 | CITY-ST-ZIP<br><b>BOCA RATON, FL 33498</b>            |                                                                   |
| TITLE<br><b></b>                              | <input type="checkbox"/> Delete | TITLE<br><b></b>                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b></b>                               |                                 | NAME<br><b></b>                                       |                                                                   |
| STREET ADDRESS<br><b></b>                     |                                 | STREET ADDRESS<br><b></b>                             |                                                                   |
| CITY-ST-ZIP<br><b></b>                        |                                 | CITY-ST-ZIP<br><b></b>                                |                                                                   |
| TITLE<br><b></b>                              | <input type="checkbox"/> Delete | TITLE<br><b></b>                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b></b>                               |                                 | NAME<br><b></b>                                       |                                                                   |
| STREET ADDRESS<br><b></b>                     |                                 | STREET ADDRESS<br><b></b>                             |                                                                   |
| CITY-ST-ZIP<br><b></b>                        |                                 | CITY-ST-ZIP<br><b></b>                                |                                                                   |
| TITLE<br><b></b>                              | <input type="checkbox"/> Delete | TITLE<br><b></b>                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b></b>                               |                                 | NAME<br><b></b>                                       |                                                                   |
| STREET ADDRESS<br><b></b>                     |                                 | STREET ADDRESS<br><b></b>                             |                                                                   |
| CITY-ST-ZIP<br><b></b>                        |                                 | CITY-ST-ZIP<br><b></b>                                |                                                                   |
| TITLE<br><b></b>                              | <input type="checkbox"/> Delete | TITLE<br><b></b>                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME<br><b></b>                               |                                 | NAME<br><b></b>                                       |                                                                   |
| STREET ADDRESS<br><b></b>                     |                                 | STREET ADDRESS<br><b></b>                             |                                                                   |
| CITY-ST-ZIP<br><b></b>                        |                                 | CITY-ST-ZIP<br><b></b>                                |                                                                   |

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: *Bernardo Cardenal* **1-29-2000** **561-266-5891**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)