

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

FILED
Aug 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000043178**
1. Corporation Name
F&F ENGINEERING CONSULTANT, INC.

Principal Place of Business Mailing Address
10300 SW 72ND ST. SUITE #158
MIAMI, FL 33173 **SAME**

2. Principal Place of Business 21 10300 SW 72ND ST. Suite, Apt. #, etc. 22 SUITE #158 City & State 23 MIAMI, FL Zip 24 33173	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 SAME City & State 28 SAME Zip 29 SAME Country 30 US
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3. Date Incorporated or Qualified MAY 21, 1996	3a. Date of Last Report MAY 1997
4. FEI Number 65-0689853	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
FAUSTO E. GUERRERO
6102 SW 114 CT.
MIAMI, FL 33173

10. Name and Address of New Registered Agent
81 Name **ALEXANDER G. CUBAS, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable)
10621 N. KENDALL DRIVE
83 **SUITE 204**
84 City **MIAMI** FL 85 Zip Code **33176**

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 *[Signature]* **ALEX G. CUBAS** 4/11/97
Signature: Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	PRESIDENT
STREET ADDRESS	FAUSTO E. GUERRERO
CITY-ST-ZIP	6102 SW 114 CT.
	MIAMI, FL 33173
TITLE	☐ DELETE
NAME	VICEPRESIDENT
STREET ADDRESS	FELIPE GUERRERO
CITY-ST-ZIP	11452 SW 28TH TERRACE
	MIAMI, FL 33165
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	N/A
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	800002277798
5.3 STREET ADDRESS	-08/26/97--01070--010
5.4 CITY-ST-ZIP	***550.00
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *[Signature]* **June 11, 1997** (305) 273-0925
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)