2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509621

Entity Name: METRIC ENGINEERING INC.

Current Principal Place of Business:

13940 SW 136TH ST SUITE 200 MIAMI, FL 33186

FILED Feb 13, 2022 **Secretary of State** 2467139356CC

Current Mailing Address:

13940 SW 136TH ST SUITE 200

MIAMI, FL 33186 US

FEI Number: 59-1685550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARILEY 13940 S.W. 136TH STREET SUITE 200

MIAMI, FL 33186 US

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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT Title Title **EXECUTIVE VICE PRESIDENT**

Name CAULEY, DOUGLAS K Name CODY, DALE

1343 BRICKYARD ROAD 525 TECHNOLOGY PARK Address Address

SUITE 153 City-State-Zip: CHIPLEY FL 32428

City-State-Zip: LAKE MARY FL 32746

Title **TREASURER** Title **EXECUTIVE VICE PRESIDENT** GARCIA, ISABEL

Name LINARES, ROBERT A 13940 SW 136TH ST Address

Address 13940 SW 136TH ST SUITE 200

SUITE 200

MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title VΡ Title ٧P

Name WIWI, AMY Y FULLER, CHARLES B Name

1343 BRICKYARD ROAD Address 525 TECHNOLOGY PARK Address

SUITE 153 CHIPLEY FL 32428 City-State-Zip:

City-State-Zip: LAKE MARY FL 32746

Title ٧P

Title **EXECUTIVE VICE PRESIDENT** STRATTON, CHARLES Name

Name BURNETT. WAYMON D. 525 TECHNOLOGY PARK Address

SUITE 153 Address 654 JENKS AVENUE

LAKE MARY FL 32746 City-State-Zip: PANAMA CITY FL 32401 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

02/13/2022 SIGNATURE: MARILEY PEREZ SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR, EXECUTIVE VICE PRESIDENT

Name BENITEZ, VICTOR M Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title VP

Name RODRIGUEZ, CARLOS D Address 13940 SW 136 STREET

SUITE 200

City-State-Zip: MIAMI FL 33186

Title DIRECTOR, ASST. TREASURER

Name BENITEZ, IVONNE Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title DIRECTOR, CEO
Name BENITEZ, VERONICA
Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title PRESIDENT

Name RODRIGUEZ, JAVIER Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title DIRECTOR, COO, SECRETARY

Name PEREZ, MARILEY
Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title DIRECTOR, CFO
Name BENITEZ, MANUEL A
Address 13940 SW 136TH ST

SUITE 200

City-State-Zip: MIAMI FL 33186

Title VP

Name CARNES, CLIFFORD CRAIG

Address 11760 MARCO BEACH DRIVE - STE. 1

City-State-Zip: JACKSONVILLE FL 32224

Title VP

Name RAMIREZ, ROLANDO
Address 525 TECHNOLOGY PARK

SUITE 153

City-State-Zip: LAKE MARY FL 32746