2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509621

Entity Name: METRIC ENGINEERING INC.

Current Principal Place of Business:

13940 SW 136TH ST SUITE 200 MIAMI, FL 33186

Jan 03, 2022 **Secretary of State** 8190332650CC

FILED

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

Address

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 CHIPLEY FL 32428 City-State-Zip:

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: 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 **SUITE 153**

Address 654 JENKS AVENUE LAKE MARY FL 32746

City-State-Zip: PANAMA CITY FL 32401 City-State-Zip:

Continues on page 2

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.

01/03/2022 SIGNATURE: MARILEY PEREZ DIRECTOR

Officer/Director Detail Continued:

Title DIRECTOR, EXECUTIVE VICE PRESIDENT Title DIRECTOR, COO, SECRETARY

SUITE 200

Name BENITEZ, VICTOR M Name PEREZ, MARILEY

Address 13940 SW 136TH ST Address 13940 SW 136TH ST

SUITE 200

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

Title VP Title DIRECTOR, PRESIDENT

NameRODRIGUEZ, CARLOS DNameBENITEZ, MANUEL AAddress13940 SW 136 STREETAddress13940 SW 136TH ST

SUITE 200 SUITE 200

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

Title DIRECTOR, ASST. TREASURER Title VP

Name BENITEZ, IVONNE Name CARNES, CLIFFORD CRAIG

Address 13940 SW 136TH ST Address 11760 MARCO BEACH DRIVE - STE. 1 SUITE 200

City-State-Zip: MIAMI FL 33186 City-State-Zip: JACKSONVILLE FL 32224

Title DIRECTOR, CEO Title VP

NameBENITEZ, VERONICANameRAMIREZ, ROLANDOAddress13940 SW 136TH STAddress525 TECHNOLOGY PARK

SUITE 200 SUITE 153

City-State-Zip: MIAMI FL 33186 City-State-Zip: LAKE MARY FL 32746