

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509621

FILED
Feb 06, 2020
Secretary of State
2031010829CC

Entity Name: METRIC ENGINEERING INC.

Current Principal Place of Business:

13940 SW 136TH ST
SUITE 200
MIAMI, FL 33186

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name CAULEY, DOUGLAS K
Address 1343 BRICKYARD ROAD
City-State-Zip: CHIPLEY FL 32428

Title SENIOR VICE PRESIDENT
Name WAGES, WILLIAM R
Address 525 TECHNOLOGY PARK
SUITE 153
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT
Name CODY, DALE
Address 525 TECHNOLOGY PARK
SUITE 153
City-State-Zip: LAKE MARY FL 32746

Title TREASURER
Name GARCIA, ISABEL
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title SENIOR VICE PRESIDENT
Name LINARES, ROBERTO A
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title VP
Name WIWI, AMY Y
Address 1343 BRICKYARD ROAD
City-State-Zip: CHIPLEY FL 32428

Title VP
Name FULLER, CHARLES B
Address 525 TECHNOLOGY PARK
SUITE 153
City-State-Zip: LAKE MARY FL 32746

Title VP
Name DECRESIE, EDWARD J
Address 525 TECHNOLOGY PARK
SUITE 153
City-State-Zip: LAKE MARY FL 32746

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.

SIGNATURE: MARILEY PEREZ

DIRECTOR

02/06/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name STRATTON, CHARLES
Address 525 TECHNOLOGY PARK
SUITE 153
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR, CEO
Name BENITEZ, VICTOR M
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186

Title VP
Name SLOUP, WILLIAM F
Address 525 TECHNOLOGY PARK
SUITE 153
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR, PRESIDENT
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 BURNETT, WAYMON D.
Address 654 JENKS AVENUE
City-State-Zip: PANAMA CITY FL 32401

Title DIRECTOR, COO, SECRETARY
Name PEREZ, MARILEY
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
Name BENITEZ, VERONICA
Address 13940 SW 136TH ST
SUITE 200
City-State-Zip: MIAMI FL 33186