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.

MEMBER

SIGNATURE: RONALD REGAN

DIR

REGAN, RONALD R

WEST TOWER

777 SOUTH FLAGLER DR, STE 800

WEST PALM BEACH FL 33401

Electronic Signature of Signing Officer/Director Detail

	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	P	Title	TRE
Name	REGAN, RONALD	Name	REGAN, RONALD
Address	777 SOUTH FLAGLER DR, STE 800 WEST TOWER	Address	777 SOUTH FLAGLER DR, STE 800 WEST TOWER
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
Title	SEC	Title	VP
Name	REGAN, RONALD	Name	REGAN, RONALD
Address	777 SOUTH FLAGLER DR, STE 800 WEST TOWER	Address	777 SOUTH FLAGLER DR, STE 800 WEST TOWER
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401

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.

3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021 US

Current Mailing Address:

777 SOUTH FLAGLER DR, STE 800 WEST TOWER WEST PALM BEACH. FL 33401 US

FEI Number: 83-1981984

SIGNATURE:

Title

Name

Address

City-State-Zip:

Name and Address of Current Registered Agent:

LEGALCORP SOLUTIONS, LLC

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P18000078992

Entity Name: ENGINEERED EQUIPMENT CORPORATION

Current Principal Place of Business:

777 SOUTH FLAGLER DR, STE 800 WEST TOWER WEST PALM BEACH. FL 33401

Certificate of Status Desired: No

FILED Mar 20, 2020 Secretary of State 2635071842CC

Date

03/20/2020 Date