## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005161

D.P.C.

Entity Name: ATANE ENGINEERS, ARCHITECTS AND LAND SURVEYORS,

## **Current Principal Place of Business:**

7900 OAK LANE SUITE 400

MIAMI LAKES, FL 33016

## **Current Mailing Address:**

40 WALL STREET 11TH FLOOR NEW YORK, NY 10005 US

FEI Number: 13-3779703 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: REGISTERED AGENT 02/05/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

SENIOR VICE PRESIDENT Title Title VΡ

BARCENILLA, ALFRED SR. Name Name FULLER, WALTER A. 92-12 SILVER ROAD Address Address 33 BOWSPRIT LANE City-State-Zip: PLYMOUTH MA 02360 City-State-Zip: OZONE PARK NY 11417

Title SENIOR VICE PRESIDENT Title PRESIDENT AND CEO POONAWALA, YUSUF Name BALASSONE, FRANCO Name

Address 11 PARK EAST 36 FAIRWAY CT. Address

City-State-Zip: NEW HYDE PARK NY 11040 City-State-Zip: EAST HARTFORD CT 06108

Title **EXECUTIVE VICE PRESIDENT** Name MOHAMMED, MAHMOOD A.

Address 73 PIERCE BLVD. City-State-Zip: WINDSOR CT 06095

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: FRANCO BALASSONE

PRESIDENT AND CEO

02/05/2019

**FILED** Feb 05, 2019

**Secretary of State** 

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