

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90294 037 ***158.75

0148359

DOCUMENT # 006518

1. Entity Name

BISCAYNE ENGINEERING COMPANY, INC.

Principal Place of Business

**529 WEST FLAGLER STREET
 BOX 1164
 MIAMI FL 33130**

Mailing Address

**529 WEST FLAGLER STREET
 BOX 1164
 MIAMI FL 33130**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0165220**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**BOLTON, GEORGE C
 314 ARIZONA STREET
 HOLLYWOOD FL 33019**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** Delete
 NAME **FERRER, BEATRIZ**
 STREET ADDRESS **2410 N W 102 TERRACE**
 CITY-ST-ZIP **PEMBROKE PINES FL 33026**

TITLE **V/D** Change Addition
 NAME **Ferrer, Beatriz**
 STREET ADDRESS **20400 S.W. 49 Court**
 CITY-ST-ZIP **Ft. Lauderdale, FL 33332**

TITLE **D** Delete
 NAME **BOLTON, GEORGE C**
 STREET ADDRESS **314 ARIZONA ST**
 CITY-ST-ZIP **HOLLYWOOD FL**

TITLE **P/D** Change Addition
 NAME **Bolton, George C.**
 STREET ADDRESS **314 Arizona Street**
 CITY-ST-ZIP **Hollywood, FL 33019**

TITLE **TS/D** Delete
 NAME **BOLTON, MARY E**
 STREET ADDRESS **314 ARIZONA STREET**
 CITY-ST-ZIP **HOLLYWOOD FL 33019**

TITLE **S/T/D** Change Addition
 NAME **Bolton, Mary E.**
 STREET ADDRESS **314 Arizona Street**
 CITY-ST-ZIP **Hollywood, FL 33019**

TITLE **V** Delete
 NAME **BARTHOLOMEW, MICHAEL**
 STREET ADDRESS **6640 BLUE BAY CIRCLE**
 CITY-ST-ZIP **LAKE WORTH FL 33467**

TITLE **V/D** Change Addition
 NAME **Bartholomew, Michael**
 STREET ADDRESS **6640 Blue Bay Circle**
 CITY-ST-ZIP **Lake Worth, FL 33467**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/D** Change Addition
 NAME **Bruce, Selvin**
 STREET ADDRESS **16110 SW 154 Avenue**
 CITY-ST-ZIP **Miami, FL 33187**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 31, 2001

Date

(305) 324-7671

Daytime Phone #

CR2E034 (10/00)