

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 206308

(9)

1. Corporation Name

METALLIC ENGINEERING CO., INC.



Principal Place of Business

5150 N W 72ND AVE
MIAMI FL 33166

Mail Stop Address

5150 N W 72ND AVE
MIAMI FL 33166

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

VALLE, LAURENCE F.
100 BISCAYNE BLVD., STE. 1500
MIAMI FL 33132

3. Date incorporated or Qualified

09/27/1957

3a. Date of Last Report

03/08/1995

4. FEI Number

59-0812409

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1505, Florida Statutes.

SIGNATURE

(Signature of person accepting appointment as registered agent)

(Signature of Secretary or Assistant Secretary)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	BRIGANTE, RICHARD J.	
STREET ADDRESS	7955 S.W. 155TH ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	ST	[] DELETE
NAME	FITZGERALD, JOY	
STREET ADDRESS	9965 SW 131ST ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VD	[] DELETE
NAME	VALLE, LAURENCE F.	
STREET ADDRESS	10024 S.W. 130TH TERR.A	
CITY-STATE-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	[] Change [] Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	[] Change [] Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	[] Change [] Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	[] Change [] Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	[] Change [] Addition

14. I hereby certify that the information supplied is true and correct, and I do not qualify for the exemption stated in Section 119.07, (9)(d), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or a shareholder or member or partner or owner of the corporation as reported by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joy Fitzgerald Joy Fitzgerald
SIGNATURE AND SIGNED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96

(305) 592-3440

CR2E034 (12/95)