

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90148 024 ***158.75

DOCUMENT # 206308

1. Entity Name

METALLIC ENGINEERING CO., INC.

Principal Place of Business

Mailing Address

5150 N W 72ND AVE
 MIAMI FL 33166

5150 N W 72ND AVE
 MIAMI FL 33166-5625

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-0812409

Applied For

Not Applied For

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VALLE, LAURENCE F.
 800 SW 8TH ST
 SUITE 2520
 MIAMI FL 33130**

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, 2000 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 ☐ Delete
 NAME **PD**
 STREET ADDRESS **BRIGANTE, RICHARD J.**
 CITY-ST-ZIP **7955 S.W. 155TH ST.
 MIAMI FL**

TITLE ☐ Delete
 NAME **ST**
 STREET ADDRESS **FITZGERALD, JOY**
 CITY-ST-ZIP **10815 SW 112TH AVE, SUITE 103
 MIAMI FL 33176**

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **VALLE, LAURENCE F.**
 CITY-ST-ZIP **10024 S.W. 130TH TERR.A
 MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ *
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ *
 NAME
 STREET ADDRESS **9780 Sterling Drive**
 CITY-ST-ZIP **Miami, FL 33157**

TITLE ☐ Change ☐ *
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ *
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 CITY-ST-ZIP

TITLE ☐ Change ☐ *
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOY FITZGERALD**
 Signature and Typed or Printed Name of Signing Officer or Director

2/4/00
 Date

(305) 592-5444
 Daytime Phone #