

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90013 029 ***158.75

DOCUMENT # 206308

1. Entity Name

METALLIC ENGINEERING CO., INC.



Principal Place of Business

5150 N W 72ND AVE
MIAMI FL 33166

Mailing Address

5150 N W 72ND AVE
MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

Tew Cardenas LLP

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

201 South Biscayne Blvd.

Suite - 26th Floor

City

Miami, FL

FL

Zip Code
33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/25/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BRIGANTE, RICHARD J.	
STREET ADDRESS	7955 S.W. 155TH ST.	
CITY-ST-ZIP	MIAMI FL	

TITLE	ST	<input type="checkbox"/> Delete
NAME	FITZGERALD, JOY	
STREET ADDRESS	9780 STERLING DR	
CITY-ST-ZIP	MIAMI FL 33157	

TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	VALLE, LAURENCE F.	
STREET ADDRESS	10024 S.W. 130TH TERR.A	
CITY-ST-ZIP	MIAMI FL	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PDC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Marvin Wilcher	
STREET ADDRESS	5250 NW 114 Ave., #110	
CITY-ST-ZIP	Miami, FL 33178	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	8326 NW 144 Terrace	
CITY-ST-ZIP	Miami Lakes, FL 33016	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joy Fitzgerald

Joy Fitzgerald

3/25/04

305-592-3440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

*#206308
44022672*

**TO: DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
(850) 245-6056**

**FROM: METALLIC ENGINEERING CO., INC.
JOY FITZGERALD
5150 NW 72ND AVENUE
MIAMI, FL 33166
(305) 592-3440**

DATE: MARCH 26, 2004

RE: ANNUAL REPORT

**WE HAVE ATTACHED OUR ANNUAL REPORT FORM AND
CHECK. PLEASE OVERNIGHT OUR CERTIFICATE OF STATUS
AS SOON AS POSSIBLE FEDERAL EXPRESS COLLECT TO
ACCOUNT
1125 8016 6.**

**THANKING YOU IN ADVANCE FOR YOUR COOPERATION AND
COURTESIES.**