

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 AM 8:35

DOCUMENT # 400288

(7)

1. Corporation Name

ENGINEERED INVESTMENTS, INC.

Principal Place of Business

**809 PROGRESSO DRIVE
FT. LAUDERDALE FL 33304**

Mailing Address

**809 PROGRESSO DRIVE
FT. LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

05/01/1972

3a. Date of Last Report

01/25/1994

4. FEI Number

59-1404990

Applied For

Not Applicable

5. Certificate of Status Expires

**\$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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc

26 State Apt # etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACDONALD, J RICHARD
3020 NE 41ST ST
FT LAUDERDALE FL**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons named as registered agent and the corporation

Signature of Registered Agent (signature required when not stated)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS, DIRECTORS, AND OTHER PERSONS

TITLE	PD
NAME	MACDONALD, J RICHARD
STREET ADDRESS	3020 N.E. 41ST STREET
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	T
NAME	MACDONALD, FLORENCE M.
STREET ADDRESS	2829 NE 33 CT.
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	SD
NAME	SZATMARY, DAVID
STREET ADDRESS	1506 N.W. 109 TERR.
CITY, ST, ZIP	CORAL SPRING FL
TITLE	D
NAME	FINTAK, RABERT A
STREET ADDRESS	2108 NE 17 TERRACE
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not equally for the exemptions stated in Sections 1.100(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 400, Florida Statutes, and that my name appears in Block 12 or Block 13 hereon, or a written statement with an address.

SIGNATURE

SIGNATURE AND TYPE OF PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

JANUARY 12, 1995

(305) 763-5300