

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 400288

1. Entity Name
ENGINEERED INVESTMENTS, INC.

Principal Place of Business

809 PROGRESSO DRIVE
FT. LAUDERDALE FL 33304

Mailing Address

809 PROGRESSO DRIVE
FT. LAUDERDALE FL 33304

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

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

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

TITLE	PD	☐ Delete
NAME	MACDONALD, J RICHARD	
STREET ADDRESS	3020 N.E. 41ST STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	STD	☒ Delete
NAME	SZATMARY, DAVID	
STREET ADDRESS	1506 N.W. 109 TERR.	
CITY-ST-ZIP	CORAL SPRING FL	
TITLE	D	☒ Delete
NAME	FINTAK, ROBERT A	
STREET ADDRESS	2108 NE 17 TERRACE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	☐ Delete
NAME	NETTLES, ROBERT L	
STREET ADDRESS	1801 NW 40 ST	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	☐ Delete
NAME	WEHRENBURG, JAMES A	
STREET ADDRESS	720 SE 4 AVE	
CITY-ST-ZIP	POMPANO BCH FL	
TITLE	VPD	☐ Delete
NAME	MCKAY, TERRY	
STREET ADDRESS	20810 SONETO DR.	
CITY-ST-ZIP	BOCA RATON FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☒ Change ☐ Addition
NAME	MacDonald, J Richard	
STREET ADDRESS	3020 NE 41 Street	
CITY-ST-ZIP	Fort Lauderdale, FL	
TITLE	P	☒ Change ☐ Addition
NAME	McKay, Terry S	
STREET ADDRESS	20810 Soneto Dr	
CITY-ST-ZIP	Boca Raton, FL	
TITLE	S/T/D	☐ Change ☒ Addition
NAME	Burk, Clara E	
STREET ADDRESS	5550 SW 39 Street	
CITY-ST-ZIP	Davie, FL	
TITLE	D	☒ Change ☐ Addition
NAME	Wehrenberg, James A	
STREET ADDRESS	1964 Wildwoodland N	
CITY-ST-ZIP	Deerfield Beach, FL	
TITLE	D	☐ Change ☒ Addition
NAME	Fearon, Gregory	
STREET ADDRESS	12943 Hyland Circle	
CITY-ST-ZIP	Boca Raton, FL	
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

3/6/01

Date

954-763-5300

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1404990

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**