

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90020 019 ***150.00

0306903 AV

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

4. FEI Number

59-1404990

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



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, 2002 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 NAME STREET ADDRESS CITY - ST - ZIP	C MACDONALD, J RICHARD 3020 N.E. 41ST STREET FORT LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BURK, CLARA E 5550 SW 39 STREET DAVIE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEARON, GREGORY 12943 HYLAND CIRCLE BOCA RATON FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NETTLES, ROBERT L 1801 NW 40 ST FT LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEHRENBURG, JAMES A 1964 WILDWOODLAND N DEERFIELD BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCKAY, TERRY S 20810 SONETO DR. BOCA RATON FL	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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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:

Clara E. Burck
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/1/02 954-763-5300

CR2E034 (9/01)