

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 19, 1996 08:00 AM
Secretary of State

DOCUMENT # **509621** (9)

1. Corporation Name

METRIC ENGINEERING INC.



Principal Place of Business

Mailing Address

**13940 SW 136TH ST
SUITE 200
MIAMI FL 33186
US**

**13940 SW 136TH ST
SUITE 200
MIAMI FL 33186**

3. Date Incorporated or Qualified
07/27/1976

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
59-1685550

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$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. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENITEZ, VICTOR M.
8700 S.W. 124TH ST.
MIAMI FL 33176**

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 Registered Agent (Required for Change of Registered Agent)

Signature of Registered Agent (Required for Change of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD BENITEZ, VICTOR M.**
STREET ADDRESS **14491 SW 161 ST**
CITY-STATE-ZIP **MIAMI FL**

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **V Baldwin, Charles W.**
1.3 STREET ADDRESS **13555 S.W. 105th Ave**
1.4 CITY-STATE-ZIP **Miami, FL 33176**

TITLE ☐ DELETE
NAME **VD TELLECHEA, LUIS**
STREET ADDRESS **11790 SW 27TH ST**
CITY-STATE-ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Bonin, Michael**
2.3 STREET ADDRESS **4356 Purdy Lane**
2.4 CITY-STATE-ZIP **West Palm Beach, FL 33406**

TITLE ☐ DELETE
NAME **SD BENITEZ, MANUEL**
STREET ADDRESS **15216 SW 164 ST**
CITY-STATE-ZIP **MIAMI FL**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Cauley, Douglas F.**
3.3 STREET ADDRESS **Route 1, Box 170**
3.4 CITY-STATE-ZIP **Chipley, FL 32428**

TITLE ☒ DELETE
NAME **V SEXTON, MICHAEL F**
STREET ADDRESS **405 SW 29TH AVE**
CITY-STATE-ZIP **DELRAY BEACH FL**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Norris, Douglas E.**
4.3 STREET ADDRESS **2001 Scenic Road**
4.4 CITY-STATE-ZIP **Tallahassee, FL 32303**

TITLE ☐ DELETE
NAME **V DRIGGS, RAUL**
STREET ADDRESS **11535 S.W. 77TH AVE.**
CITY-STATE-ZIP **MIAMI FL**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Waters, Wayne R.**
5.3 STREET ADDRESS **736 Vassar Road**
5.4 CITY-STATE-ZIP **Deland, FL 32724**

TITLE ☐ DELETE
NAME **V YATES, MURRAY S.**
STREET ADDRESS **3566 COCOPLUM CIRCLE**
CITY-STATE-ZIP **COCONUT CREEK FL**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 235-5098

CR2E034 (12/95)