FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **565457** **(9)**

1. Corporation Name

ENGINEERED INSTALLATIONS, INC.

Principal Place of Business	Mailing Address
6001 S.W. 46TH ST. MIAMI FL 33155	6001 S.W. 46TH ST. MIAMI FL 33155

3. Date Incorporated or Qualified: **01/17/1978**

3a. Date of Last Report: **01/24/1995**

4. FEI Number: **59-1804536** ☐ 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

2. Principal Place of Business (21 Street Address; 22 Suite/Apt. #; 23 City & State; 24 Zip; 25 County)

2a. Mailing Address (26 Street Address; 27 Suite/Apt. #; 28 City & State; 29 Zip; 30 Country)

9. Name and Address of Current Registered Agent

CAHAN, RICHARD
SCHANTZ, SCHATZMAN, AARONSON&BERLIN PA
SOUTHEAST FINANCIAL CENTER #3650
MIAMI FL 33131-9394

10. Name and Address of New Registered Agent

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 Section(s) 607.0502 and 607.1005, 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. The 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

12 OFFICERS AND/OR DIRECTORS

P
BLAIR, H. BATEMAN
6001 S W 46TH STREET
MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is true, complete and 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 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 with an indication that I am a new officer or director.

SIGNATURE: H. Bateman Blair

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Bateman Blair 1/19/96 305-667-6583

Date Daytime Phone

CR2E034 (12/95)