

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2003 8:00 am
Secretary of State

06-02-2003 90198 012 ***158.75

DOCUMENT # F02000005828

1. Entity Name
EMBRAER ENGINEERING SERVICES, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4600 E. PARK DRIVE

3. Mailing Address
276 SW 34th STREET

Suite, Apt. #, etc.
STE 200

Suite, Apt. #, etc.

City & State
PALM BEACH GARDENS, FL

City & State
FT. LAUDERDALE, FL

4. FEI Number
16-1639164

Applied For
Not Applicable

Zip
33410

Country
USA

Zip
33315

Country
USA

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name AMERICAN INFORMATION SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)
ONE SOUTHEAST THIRD AVENUE

28TH FLOOR

City MIAMI FL Zip Code 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D
NAME PIZARRO MANSO, ANTONIO LUIZ
STREET ADDRESS 276 SW 34TH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME YOKOTA, SATOSHI
STREET ADDRESS 276 SW 34TH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME CARRARI, CESAR F.
STREET ADDRESS 276 SW 34TH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MDCOO
NAME MONTGOMERIE, IAN FRASER
STREET ADDRESS 4600 E. PARK DRIVE, STE 200
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME GARY J. SPULAK
STREET ADDRESS 276 SW 34TH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33315

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CESAR F. CARRARI

MAY 28, 2003

Date

Daytime Phone #

CR2E034B (12/02)