

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G62458**

1. Entity Name

TECHNICAL ENGINEERING SERVICES, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90063 029 ***150.00

Principal Place of Business

**8322 NW 68TH STREET
MIAMI FL 33166
US**

Mailing Address

**P. O. BOX 693963
MIAMI FL 33269-0963
US**

2. Principal Place of Business

8269 NW 66 STREET

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

Zip

33166

Country

USA

City & State

Zip

Country

4. FEI Number

59-2369610

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CASTILLO, ALMA V
8322 NW 68TH STREET
MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity executes 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's signature required when reinstating)

DATE

4/18/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE TOWN/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	PT	☐ Delete
NAME	CASTILLO, ALMA V	
STREET ADDRESS	375 WEST CYPRESS COVE CIRCLE	
CITY-STATE-ZIP	DAVIE FL 33325	
TITLE	D	☐ Delete
NAME	CASTILLO, MARIA L	
STREET ADDRESS	18341 NE 7TH COURT	
CITY-STATE-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE	VPS	☐ Delete
NAME	CASTILLO, JORGE A	
STREET ADDRESS	18341 NE 7TH COURT	
CITY-STATE-ZIP	NORTH MIAMI BEACH FL 33179	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME	CASTILLO, MARIA L.	
STREET ADDRESS	13851 N. GARDEN COVE CIRCLE	
CITY-STATE-ZIP	DAVIE, FL. 33325	
TITLE	VPS	☒ Change ☐ Addition
NAME	CASTILLO, JORGE A.	
STREET ADDRESS	375 W. CYPRESS COVE CIRCLE	
CITY-STATE-ZIP	DAVIE, FL. 33325	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ALMA
VERONICA CASTILLO**

DATE

DATE AND PHONE

4/18/01 (305) 392-5090

CR2E034 (10/00)