## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # H93184 ENGINEERING AMERICA, INC. 4-25-2001 90061 034 \*\*\*158.75 Principal Place of Business Mailing Address 2875 N.E. 191 STREET 2875 N.E. 191 STREET SUITE 704 TURNBERRY PLAZA SUITE 704 TURNBERRY PLAZA AVENTURA FL 33180 AVENTURA FL 33180 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2621552 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE NAME GELB, EUGENE F. NAME STREET ADDRESS 2875 NE 191ST ST., #704 STREET ADDRESS CITY-ST-ZIP ADVENTURA FL 33180 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE DI CAPUA, RICCARDO NAME NAME STREET ADDRESS 2875 NE 191ST ST. #704 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ADVENTURA FL 33180 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MAYER, CHARLES NAME NAME STREET ADDRESS 2875 NE 191ST ST. N. 704 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADVENTURA FL 33180 Change ☐ Addition ☐ Delete\_ TITLE TITLE MADDITION NAME NAME ORLANDO CABRALES STREET ADORESS STREET ADDRESS 2875 ne 191 ST. #704 AVENTURA, FL 33180 CITY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 poort 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 ar

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TIT1.E

NAME

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR

☐ Delete

JECB 4-18-200, 305-937-3727

CR2E034 (10/00)

☐ Addition

☐ Change