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

FILED
Jan 25, 1996 08:00 AM
Secretary of State

DOCUMENT # **L44737** **(9)**

1. Corporation Name
C2M ENGINEERING CORP.

Principal Place of Business	Mailing Address
1717 N. BAYSHORE DR. STAE. 3448 MIAMI FL 33122 US	4100 NE 2ND AVE STE 320 MIAMI FL 33137 US

3. Date Incorporated or Qualified: 01/17/1990
3a. Date of Last Report: 08/18/1995
4. FEI Number: 65-0503353 — ☐ 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	2a. Mailing Address
21	26
22 Suite, Apt #, etc. Ste.320 — 4100 N. E. 2nd Ave.	27 Suite, Apt. #, etc.
23 City & State: Miami, Fl.	28 City & State
24 Zip: 33137 — 25 Country	29 Zip — 30 Country

9. **Name and Address of Current Registered Agent**

FOUCARD, ALEXANDRA
4100 NE 2ND AVE.
STE. ~~200~~x 320
MIAMI FL 33137

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 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 ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. **OFFICERS AND DIRECTORS**

Title	Name	Street Address	City-St-Zip	
PD	FOUCARD, ALEXANDRA	4100 NE 2ND AVE., STE. ~~302~~ 320	MIAMI FL	☐ DELETE
D	SYLVAN JOLIBOIS	4100 N.E. 2nd AVE., STE. 320	MIAMI, FL	☐ DELETE
D	MARC VILLAIN	4100 N. E. 2nd AVE., STE. 320	MIAMI, FL.	☐ DELETE
D	RAQUEEB ALBAARI	4100 N.E. 2nd AVE., STE. 320	MIAMI, FL.	☐ DELETE
D	RONALD M. COLAS, P.E.	4100 N.E. 2nd AVE., STE. 320	MIAMI, FL.	☐ DELETE
				☐ DELETE

13. **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

	Title	Name	Street Address	City-St-Zip	
1					☐ Change ☐ Addition
2					☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

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] ALEXANDRA FOUCARD — 1/22/96 — (305)573-2240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)