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FILED
Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L44737** (9)

1. Corporation Name
PHS ENGINEERING CORP.

Principal Place of Business
**1717 N. BAYSHORE DR.
STAE. 3448
MIAMI FL 33122
US**

Mailing Address
**4100 NE 2ND AVE
STE 320
MIAMI FL 33137-3525
US**



3. Date Incorporated or Qualified **01/17/1990** 3a. Date of Last Report **01/25/1996**

2. Principal Place of Business
21 **4100 NE 2ND AVENUE**

2a. Mailing Address

Suite, Apt. #, etc.
22 **320**

Suite, Apt. #, etc.

City & State
23 **MIAMI, FL**

City & State

Zip Country
24 **33137** 25 **US**

Zip Country
29 30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FOUCARD, ALEXANDRA
4100 NE 2ND AVE.
STE. 309
MIAMI FL 33137**

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

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

PRESIDENT

1/31/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **FOUCARD, ALEXANDRA**
STREET ADDRESS **4100 NE 2ND AVE., STE. 309**
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VP, D** ☐ DELETE
NAME **RONALD COLAS, P.E.**
STREET ADDRESS **4100 NE 2ND AVE, #320**
CITY-ST-ZIP **MIAMI, FL 33137**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **RAQUEEB A. ALBAARI, AIA**
STREET ADDRESS **4100 NE 2ND AVE., #307**
CITY-ST-ZIP **MIAMI, FL 33137**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **MARC VILLAIN**
STREET ADDRESS **4100 NE 2ND AVE, #320**
CITY-ST-ZIP **MIAMI, FL 33137**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-97 305-573-2240

CR2E034 (9/96)