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Feb 14 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 # L76393

(2)

1. Corporation Name

RJT ENGINEERING, INC.



Principal Place of Business

C/O BARBARA TYSON
226 NORTHEAST 29TH STREET
MIAMI FL 33137

Mailing Address

C/O BARBARA TYSON
226 NORTHEAST 29TH STREET
MIAMI FL 33137-4526

3. Date Incorporated or Qualified
05/29/1990

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0224791

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

TYSON, BARBARA
226 NORTHEAST 29TH STREET
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

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☐ DELETE

NAME TYSON, JERROLL R. SR.
STREET ADDRESS 226 N.E. 29TH STREET
CITY-ST-ZIP MIAMI FL 33137 Pres.

TITLE DTS ☐ DELETE

NAME TYSON, BARBARA
STREET ADDRESS 226 N.E. 29TH STREET
CITY-ST-ZIP MIAMI FL 33137 Sec / Treas.

TITLE DP ☐ DELETE

NAME THOMAS, RANDY
STREET ADDRESS 226 N.E. 29TH STREET
CITY-ST-ZIP MIAMI FL 33137 Executive VP

TITLE ☐ DELETE

NAME Jorge Nocera
STREET ADDRESS 226 NE 29 St.
CITY-ST-ZIP Miami, FL 33137 VP

TITLE ☐ DELETE

NAME Antonio Bongora
STREET ADDRESS 226 NE 29 St.
CITY-ST-ZIP Miami, FL 33137 VP

TITLE ☐ DELETE

NAME Mitch Garcia
STREET ADDRESS 226 NE 29 St.
CITY-ST-ZIP Miami, FL 33137 VP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 #

Barbara Tyson Barbara Tyson 1/28/97 (305) 526-3103

CR2E034 (9/96)