

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION • ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mormann Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 11:22

DOCUMENT # **L93741** (1)
1. Corporation Name
MECHANICAL ENGINEERING LIAISON CORP.

Principal Place of Business
~~C/O HUGHES & SILVERS~~
~~1141 KANE CONCOURSE~~
~~BAY HARBOR ISLANDS FL 33154~~

Mailing Address
~~C/O HUGHES & SILVERS~~
~~1141 KANE CONCOURSE~~
~~BAY HARBOR ISLANDS FL 33154~~

2. Principal Place of Business
21 **% HUGHES SILVERS + GLASSMAN**
Suite, Apt. #, etc.
22 **1140 KANE CONCOURSE - 5th FLR**
City & State
23 **BAY HARBOR ISLANDS, FL**
Zip
24 **33154**

2a. Mailing Address
26 **% HUGHES SILVERS + GLASSMAN**
Suite, Apt. #, etc.
27 **1140 KANE CONCOURSE - 5th FLR**
City & State
28 **BAY HARBOR ISLANDS, FL**
Zip
29 **33154**

3. Date of Incorporation (or 12/01/91)
08/13/1990

3a. Date of Last Report
02/02/1994

4. FIC Number
65-0208603

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 or intangible tax under § 190.032, Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent
SILVERS, ROBERT HENRY
~~1141 KANE CONCOURSE~~
~~BAY HARBOR ISLANDS FL 33154~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (or P.O. Box Number, if Not Acceptable)
% HUGHES SILVERS + GLASSMAN
83 **1140 KANE CONCOURSE - 5th FLR**
84 City
BAY HARBOR ISLANDS FL 85 Zip Code
33154

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 the filer, and the filer's title)
(If filer is Registered Agent, include registered agent name, title)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FIRESTONE, MELVILLE
STREET ADDRESS	1141 KANE CONCOURSE
CITY - ST - ZIP	BAY HARBOR ISL FL
TITLE	D
NAME	SILVERS, ROBERT
STREET ADDRESS	1141 KANE CONCOURSE
CITY - ST - ZIP	BAY HARBOR ISL FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	% HUGHES SILVERS + GLASSMAN
14 CITY - ST - ZIP	1140 KANE CONCOURSE - 5th FLR BAY HARBOR ISLANDS, FL 33154
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	% HUGHES SILVERS + GLASSMAN
24 CITY - ST - ZIP	1140 KANE CONCOURSE - 5th FLR BAY HARBOR ISLANDS, FL 33154
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 190.032, 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 personally. I am an officer or director of the corporation or the person or persons 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 as an attachment with an address.

SIGNATURE:  **Robert Silvers** 2/1/95 331 864-7531
(Signature, typed or printed name of filer or filer's title)