

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90758 004 ***150.00

0348414 AV

DOCUMENT # P00000010403

1. Entity Name
ENGI INC.



Principal Place of Business
**1965 S.E. 22 AVE.
FT. LAUDERDALE FL 33316**

Mailing Address
**1965 S.E. 22 AVE.
FT. LAUDERDALE FL 33316**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0991774**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LUDWIG, ROGER
1965 S.E. 22 AVE.
FT. LAUDERDALE FL 33316**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Deborah Weissman-Berman

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

(NOTE: Registered Agent signature required when reinstating)

DATE

March 18, 2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **LUDWIG, ROGER**
STREET ADDRESS **1965 SE 22ND PLACE**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **P** ☒ Change ☐ Addition
NAME **Deborah Weissman-Berman**
STREET ADDRESS **3000 Carefree Blvd. E-19**
CITY-ST-ZIP **N. Fort Myers, FL 33917**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **V.P.**
STREET ADDRESS **Chuen Louie**
CITY-ST-ZIP **228-18 57th Row**
Bayside, NY 11364

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Secretary**
STREET ADDRESS **Leslie Plump**
CITY-ST-ZIP **60 Crescent Beach Road**
Glen Cove, NY 11542

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Treasurer**
STREET ADDRESS **Deborah Weissman-Berman**
CITY-ST-ZIP **3000 Carefree Blvd., #-19**
N. Fort Myers, FL 33917

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Asst. VP**
STREET ADDRESS **Emily Allen**
CITY-ST-ZIP **P. O. Box 291**
Melrose, FL 32666

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah Weissman-Berman March 18, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

All Attachment

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BLVD., SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

April 10, 2003

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Engi, Inc.
Document # P00000010403
2003 For Profit Corporation Uniform Business Report

Gentlemen:

Enclosed herewith for filing is the original executed 2003 For Profit Corporation Uniform Business Report regarding the above corporation, together with check payable to the Florida Department of State in the amount of \$150.00 representing the filing fee for same.

If you should have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am,

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.


John F. Bradley

JFB/br
Encls.
cc: Engi, Inc.