

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90235 030 ***558.75

0046449 AV

DOCUMENT # P00000032147

1. Entity Name

ENGINEERED CONTROL SYSTEMS, INC.

Principal Place of Business

**6495 SW 24 STREET
 MIAMI FL 33155**

Mailing Address

**6495 SW 24 STREET
 MIAMI FL 33155**

2. Principal Place of Business

7745 SW 73 PLACE

3. Mailing Address

7745 SW 73 PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

4. FEI Number

65-0995525

Applied For

Not Applicable

Zip
33143

Country
USA

Zip
33143

Country
USA

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**PITTALUGA, JOHN C
 6495 SW 24 STREET
 MIAMI FL 33155**

7. Name and Address of New Registered Agent

Name **JOHN C. PITTALUGA**

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

7745 SW 73 PLACE

City
MIAMI

FL

Zip Code
33143

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.

SIGNATURE

John C. Pittaluga **JOHN C. PITTALUGA, PRESIDENT**

7/17/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete
 NAME **PITTALUGA, JOHN**
 STREET ADDRESS **6495 SW 24 STREET**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE **PD** ☐ Delete
 NAME **PITTALUGA, YANET**
 STREET ADDRESS **6495 SW 24 STREET**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☒ Change ☐ Addition
 NAME **PITTALUGA, JOHN**
 STREET ADDRESS **7745 SW 73 PLACE**
 CITY-ST-ZIP **MIAMI, FLORIDA 33143**

TITLE **DP** ☒ Change ☐ Addition
 NAME **PITTALUGA, YANET**
 STREET ADDRESS **7745 SW 73 PLACE**
 CITY-ST-ZIP **MIAMI, FLORIDA 33143**

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John C. Pittaluga **JOHN C. PITTALUGA, PRESIDENT** **7/17/01** **(305) 979-8232**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)