

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000052100

FILED  
Feb 25, 2002 8:00 AM  
Secretary of State

**Entity Name:** ON-BOARD ENGINEERING TECHNOLOGIES, INC.

**Current Principal Place of Business:**

1380 W FLAGLER STREET  
MIAMI, FL 33135 US

**New Principal Place of Business:**

2366 W 78 STREET  
HIALEAH, FL 33016 US

**Current Mailing Address:**

1380 W FLAGLER STREET  
MIAMI, FL 33135 US

**New Mailing Address:**

2366 W 78 STREET  
HIALEAH, FL 33016 US

**FEI Number:** 65-1012042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BESU, ROGER  
1925 BRICKELL AVENUE SUITE D206  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VELAZQUEZ, MARINO  
Address: 1380 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VELAZQUEZ, MARINO  
Address: 2366 W 78 STREET  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARINO VELAZQUEZ

PD

02/25/2002

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date