

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2001 8:00 am**  
**Secretary of State**

03-27-2001 90315 018 \*\*\*158.75

**DOCUMENT #** P00000066048

1. Entity Name  
**HE ENGINEERS, INC.**

Principal Place of Business <b>1983 N.W. 88th Court,          Suite 304          Miami, Florida 33172</b>	Mailing Address <b>Same as Principal Place of          of Business</b>
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**A0038333**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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4. FEI Number <b>65-1023150</b>	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

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

6. Name and Address of Current Registered Agent  
**Cline, Harry S.  
 -625 Court Street, Suite 200  
 Clearwater, Florida 33756**

7. Name and Address of New Registered Agent  
 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.

SIGNATURE \_\_\_\_\_ (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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	Fenton, James P.	
STREET ADDRESS	1983 N.W. 88th Court, Suite 304	
CITY-ST-ZIP	Miami, Florida 33172	
TITLE	D	<input type="checkbox"/> Delete
NAME	Bernal, Hector	
STREET ADDRESS	1983 N.W. 88th Court, Suite 304	
CITY-ST-ZIP	Miami, Florida 33172	
TITLE	F	<input type="checkbox"/> Delete
NAME	Fernandez, Jairo	
STREET ADDRESS	1983 N.W. 88th Court, Suite 304	
CITY-ST-ZIP	Miami, Florida 33172	
TITLE	V	<input type="checkbox"/> Delete
NAME	Patino, Carlos	
STREET ADDRESS	1983 N.W. 88th Court, Suite 304	
CITY-ST-ZIP	Miami, Florida 33172	
TITLE	S	<input type="checkbox"/> Delete
NAME	Powell, Jr., Jefferson Norman	
STREET ADDRESS	1200 Brickell Avenue, Suite 305	
CITY-ST-ZIP	Miami, Florida 33131	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Jefferson Norman Powell, Jr.* **3/19/01** (305) 373-6930  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)