

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90368 006 ***158.75

DOCUMENT # P00000078368

1. Entity Name

FLORIDA ENGINEERING COMPANY

Principal Place of Business

**340 SUNSET DRIVE #402
FORT LAUDERDALE FL 33301**

Mailing Address

**340 SUNSET DRIVE #402
FORT LAUDERDALE FL 33301**

2. Principal Place of Business

1704 SW Boatswain Place

3. Mailing Address

1704 SW Boatswain Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Palm City, Florida

City & State

Palm City, Florida

4. FEI Number

65-1055871

Applied For

Not Applicable

Zip

34990

Country

Martin

Zip

34990

Country

Martin

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YALLALY, BRADLEY J

340 SUNSET DRIVE #402

FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Yallaly, Bradley J

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

1704 SW Boatswain Place

City

Palm City

FL

Zip Code

34990

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

Bradley J. Yallaly

Bradley J. Yallaly, President & Board Member

4-8-02

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 \$150.00

After May 1, 2002 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

TITLE **PD** ☐ Delete
NAME **YALLALY, BRADLEY J**
STREET ADDRESS **340 SUNSET DRIVE #402**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **SD** ☐ Delete
NAME **YALLALY, BRIAN P**
STREET ADDRESS **451 MONUMENT ROAD #1019**
CITY-ST-ZIP **JACKSONVILLE FL 32225**

TITLE **TD** ☐ Delete
NAME **YALLALY, BRANDON C**
STREET ADDRESS **11220 WEST ROAD #1221**
CITY-ST-ZIP **HOUSTON TX 77065**

TITLE **VP** ☐ Delete
NAME **YALLALY, JEANETTE M**
STREET ADDRESS **735 CALEDON COURT**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE **VP** ☐ Delete
NAME **YALLALY, JAMES G**
STREET ADDRESS **735 CALEDON COURT**
CITY-ST-ZIP **GREENVILLE SC 29615**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1704 SW Boatswain Place**
CITY-ST-ZIP **Palm City FL 34990**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **7635 Timberlin Parc Blvd, #421**
CITY-ST-ZIP **Jacksonville FL 32256**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1505 Ft. Clarke Blvd, #6-308**
CITY-ST-ZIP **Gainesville FL 32806**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **12205 Spring Fancy Lane**
CITY-ST-ZIP **Charlotte NC 28227**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **12205 Spring Fancy Lane**
CITY-ST-ZIP **Charlotte NC 28227**

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: James G. Yallaly, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(864) 979-0036

CR2E034 (9/01)