

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91788 041 ***150.00

0363674 AV

DOCUMENT # P00000115099

1. Entity Name
J.M. ENGINEERING & CONSTRUCTION, CORP.



Principal Place of Business
714 BALD CYPRESS RD
WESTON FL 33327
US

Mailing Address
714 BALD CYPRESS RD
WESTON FL 33327
US



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
1201 East Bay Drive

☐ CHECK HERE IF MAKING CHANGES

City & State
Weston FL

Zip
33327

Country
Broward.

4. FEI Number 59-3686833

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
GONZALEZ, JUAN DAVID
714 BALD CYPRESS RD
WESTON FL 33327

7. Name and Address of New Registered Agent
Name: Gonzalez, Juan David
Street Address (P.O. Box Number is Not Acceptable): 1201 East Bay Drive
City: Weston FL Zip Code: 33327

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 obligation of registered agent.

SIGNATURE [Signature] **Gonzalez, Juan David** **3/14/03**

(NOTE: Registered Agent signature required when reappointing)

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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		
TITLE	NAME	<input type="checkbox"/> Delete
PD	GONZALEZ, JUAN DAVID	
STREET ADDRESS	714 BALD CYPRESS ROAD	
CITY-ST-ZIP	WESTON FL 33327	
TITLE	NAME	<input type="checkbox"/> Delete
SD	NINO, MARTHA LUCIA	
STREET ADDRESS	714 BALD CYPRESS ROAD	
CITY-ST-ZIP	WESTON FL 33327	
TITLE	NAME	<input type="checkbox"/> Delete
TD	NINO, MARTHA LUCIA	
STREET ADDRESS	714 BALD CYPRESS ROAD	
CITY-ST-ZIP	WESTON FL 33327	
TITLE	NAME	<input type="checkbox"/> Delete
TITLE	NAME	<input type="checkbox"/> Delete
TITLE	NAME	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PD	Gonzalez, Juan David	
STREET ADDRESS	1201 East Bay Drive	
CITY-ST-ZIP	Weston, FL 33327	
TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SD	Nino, Martha Lucia	
STREET ADDRESS	1201 East Bay Drive	
CITY-ST-ZIP	Weston, FL 33327	
TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TD	Nino, Martha Lucia	
STREET ADDRESS	1201 East Bay Drive	
CITY-ST-ZIP	Weston, FL 33327	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: [Signature] **Director** **3/14/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)