

FILED
Aug 18, 2002 8:00 am
Secretary of State

05-08-2002 90150 026 ***150.00

2002 Uniform Business Report (UBR)

Document # PD1000034595
Fisch & Fisch Engineering Inc.

Principal Place of Business
Fisch & Fisch Engineering Inc.
WESTON FL 33326

2. Principal Place of Business
1645 Executive Park Drive
Suite, Apt. #, etc.
Suite 1418
City & State
Weston FL

3. Mailing Address
PO Box 267571
Suite, Apt. #, etc.
City & State
Weston FL

Zip
33326
Country
BROWARD
Zip
33326
Country
BROWARD

4. FEI Number
N/A
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
R. S. GARCIA
PO Box 267571
Weston FL 33326

7. Name and Address of New Registered Agent
Name
BRYAN L. EDLICH
Street Address (P.O. Box Number is Not Acceptable)
773 NW 156 AVE
City
PEMBROKE PINES
FL
Zip Code
33028

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

8-13-02
DATE

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

10. Election Campaign Financing
Trust Fund Contribution.
\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st Vice President GARCIA, Rafael S. 601 SPINNAKER FT LAUDERDALE FL 33326	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & COO BRYAN L. EDLICH 773 NW 156 AV PEMBROKE PINES, FL 33028	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Add

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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
4/20/02

Atterchman 41575

FISCH & FISCH Engineering Inc.
2645 Executive Park Dr. Suite 148
Weston, Florida 33311
Tel: (954) 389-4991 Fax: (954) 389-4220
Email: Kingbe@bellsouth.net

August 15, 2002

Florida Department of State
ATTN: Miss Eula
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500


Re: P01000034595

Dear Miss Eula:

Thank you for your help in resolving our issue with the Uniform Business Report for Fisch and Fisch Engineering, Inc. Enclosed is the corrected form showing me as the new Registered Agent for the Florida corporation.

Should you require additional information, please let me know.

Thank you again,


Bryan L. Edlich
Vice President and COO

Attestment

850-245-6647

41575

Fisch & Fisch Engineering Inc
2645 Executive Park Drive, Suite 148.
Weston, FL 33311

From the Desk of Rafael Sergio Garcia
Telephonenumber : 954 328 2222

Fax Transmittal Form

TO: Miss Eula 6804
Fax number: 850 245 6647
Subject: P01000034595

Date: July 22nd 2,002

No. of Pages: 4

Comments:

Enclosed is a copy of the Department of Corp. letter dated June 05, 2002, which was incorrectly send to the former registered Fisch & Fisch business address, for your review.

Also enclosed a copy of my original 4/20/02 filing plus a copy of my May 25th letter in which I noted the current registered agent and street address.

Your assistance is appreciated,

Rafael



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment
July 20th 2002

41575

June 5, 2002

FISCH & FISCH ENGINEERING, INC.
PO BOX 267571
WESTON, FL 33326

Subject: FISCH & FISCH ENGINEERING, INC.

Reference Number: P01000034595

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/TM
ANNUAL REPORTS SECTION

www. sunbiz.org

Attachment

150245-6804
Ms. ELLA

41575

Fisch & Fisch Engineering Inc
2645 Executive Park Drive, Suite 148
Weston, Florida 33331

Rafael Sergio Garcia
Sr. Vice President and CEO.

May 25, 2002

Katherine Harris
Secretary of State.
Florida Department of State
Division of Corporations
P O Box 1500,
Tallahassee, Florida 32302-1500

Reference Number; PO100034595

The Fisch & Fisch Current Registered Agent is :

Mr. Warren P. Gammill P.A.
Attorney At Law
Suite 1700, BIV Tower
1101 Brickell Ave.
Miami, Florida 33131

Regards,

Rafael Sergio Garcia
Rafael Sergio Garcia

Cc. Warren P. Gammill
Ovidio Blanco