

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000000655

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: DAVINCI ENGINEERING, INC.

Current Principal Place of Business:

17980 NE 31 CT #1318
AVENTURA, FL 33160

New Principal Place of Business:

20900 LEEWARD COURT
#213
AVENTURA, FL 33180

Current Mailing Address:

17980 NE 31 CT #1318
AVENTURA, FL 33160

New Mailing Address:

20900 LEEWARD COURT
#213
AVENTURA, FL 33180

FEI Number: 01-0601776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIBER, ERIC W
17980 NE 31 CT #1318
AVENTURA, FL 33160

Name and Address of New Registered Agent:

SCHREIBER, ERIC W
20900 LEEWARD COURT
#213
AVENTURA, FL 33180

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: ERIC W. SCHREIBER

04/22/2002

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: D () Delete
Name: SCHREIBER, ERIC W
Address: 17980 NE 31 CT #1318
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHREIBER, ERIC W
Address: 20900 LEEWARD COURT, #213
City-St-Zip: AVENTURA, FL 33180

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: ERIC W. SCHREIBER

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date