

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 19 1996 8:00 am
Secretary of State

DOCUMENT # P93000009525 (5)

1. Corporation Name

ELEANOR CARNEY ENGINEERING ASSOCIATES, INC.

Principal Place of Business

1674 MERIDIAN AVENUE
SUITE 307
MIAMI BEACH FL 33139

Mailing Address

1674 MERIDIAN AVENUE
SUITE 307
MIAMI BEACH FL 33139



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

SCHINDLER, ROGER J
1492 SOUTH MIAMI AVENUE
MIAMI FL 33130

3. Date Incorporated or Qualified
02/01/1993

3a. Date of Last Report
01/26/1995

4. FEI Number
65-0387797

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

SCHINDLER, ROGER J

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

2650 BISCAYNE BOULEVARD

83

84 City
MIAMI

FL

85 Zip Code
33137

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of State (if applicable)

Signature of Registered Agent or Secretary of State (if applicable)

Date

12. OFFICERS AND DIRECTORS

1. TITLE	PS	☐ DELETE
2. NAME	CARNEY, ELEANOR J.	
3. STREET ADDRESS	1000 LINCOLN RD., SUITE 250-A	
4. CITY-STATE-ZIP	MIAMI BCH. FL	
5. TITLE		☐ DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PS	☐ Change ☐ Addition
2. NAME	CARNEY, ELEANOR J.	
3. STREET ADDRESS	1674 MERIDIAN AVE., SUITE 307	
4. CITY-STATE-ZIP	MIAMI BEACH, FL 33139	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96 (305) 534-8622
Date Daytime Phone #

CR2E034 (12/95)