

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

**ANNUAL REPORT
1995**



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

FILED

95 FEB 17 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000019577

1. Corporation Name
Delta Consulting Engineers, Inc.

100001410431
-02/20/95--01065--004
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
**8410 West Flagler St.,
212B/213B
Miami, Fla. 33144**

3. Date Incorporated or Qualified **03-16-93** 3a. Date of Last Report **09-09-94**
4. FEI Number **65-039-4231** 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

2. Principal Place of Business 2b. Mailing Address
21 **8410 West Flagler St** 26 **8410 West Flagler St.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **212B/213B** 27 **212B/213B**
City & State City & State
23 **Miami, Fla.** 28 **Miami, Fla.**
Zip Country Zip Country
24 **33144** 25 Country 29 **33144** 30 Country

9. Name and Address of Current Registered Agent

**Michael F. Kashtan, Esquire
Daniels, Kashtan & Fornaris
Two Alhambra Plaza, Suite 810
Coral Gables, Fla. 33134**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	President/Director
NAME	Serafin Sousa, Jr.
STREET ADDRESS	1255 Bird Road'
CITY, ST, ZIP	Coral Gables, Fla. 33146
TITLE	Vice President/Director
NAME	Roberto A. Santo-Thomas
STREET ADDRESS	825 SW 101 Street
CITY, ST, ZIP	Miami, Fla. 33174
TITLE	Secretary/Director
NAME	Mark Siegenthaler
STREET ADDRESS	3415 NE 20 Avenue
CITY, ST, ZIP	Ft. Lauderdale, Fla. 33186

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law (see 1995 Florida Statutes Chapter 607). 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. (Block 1, or Block 1, if changed, or on any other form with an address.)

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-95

(305) 224 5199