

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075477 (6)

1. Corporation Name

NODALCO ENGINEERING INC.



Principal Place of Business

11110 NW 20TH CT
SUNRISE FL 33322

Mailing Address

11110 NW 20TH CT
SUNRISE FL 33322

2. Principal Place of Business

21 4500 N. Hiatus Rd

22 Suite Apt. #, etc.

22 202

23 City & State

23 Sunrise FL

24 Zip

24 33351

25 Country

25 Broward

2a. Mailing Address

26 4500 N. Hiatus Rd

27 Suite Apt. #, etc.

27 202

28 City & State

28 Sunrise FL

29 Zip

29 33351

30 Country

30 Broward

3. Date Incorporated or Qualified

09/26/1985

3a. Date of Last Report

4. FEI Number

65-0615955

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 ☒

9. Name and Address of Current Registered Agent

NODAL, CARLOS A
11110 NW 20TH CT
SUNRISE FL 33322

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 607.1506, 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, typed or printed name of registered agent, or both, if applicable

Signature, typed or printed name of registered agent, or both, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President
Carlos A. Nodal, P.E.
4500 N. Hiatus Rd Ste 202
Sunrise FL 33351

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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46 TITLE NAME STREET ADDRESS CITY-ST-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:

Carlos A. Nodal

4/25/96

954-741-2572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)