

FILE.NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # **P95000092445 (2)**

1. Corporation Name

FONTICIELLA ENGINEERING, INC.

Principal Place of Business

**11400 W. FLAGLER ST.
STE 204
MIAMI FL 33174
US**

Mailing Address

**11400 W. FLAGLER ST.
STE 204
MIAMI FL 33174-4007
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
12/04/1995

3a. Date of Last Report
04/10/1996

4. FEI Number

APPLIED FOR 65-0694716

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

**PINO, RAUL F ESO
2440 CORAL WAY
MIAMI FL 33145**

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

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME
**PSVT
FONTICIELLA, LEONARDO J**
12.2 STREET ADDRESS
13341 SW 25TH STREET
12.3 CITY-ST-ZIP
MIAMI FL 33175

☐ DELETE

12.4 NAME
**D
FONTICIELLA, LEONARDO J**
12.5 STREET ADDRESS
13341 SW 25TH STREET
12.6 CITY-ST-ZIP
MIAMI FL 33175

☐ DELETE

12.7 NAME
[REDACTED]
12.8 STREET ADDRESS
[REDACTED]
12.9 CITY-ST-ZIP
[REDACTED]

☐ DELETE

12.10 NAME
[REDACTED]
12.11 STREET ADDRESS
[REDACTED]
12.12 CITY-ST-ZIP
[REDACTED]

☐ DELETE

12.13 NAME
[REDACTED]
12.14 STREET ADDRESS
[REDACTED]
12.15 CITY-ST-ZIP
[REDACTED]

☐ DELETE

12.16 NAME
[REDACTED]
12.17 STREET ADDRESS
[REDACTED]
12.18 CITY-ST-ZIP
[REDACTED]

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

☐ Change

☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

☐ Change

☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

☐ Change

☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

☐ Change

☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

☐ Change

☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE

☐ Change

☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 a registered agent 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 of this filing, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/97

305
226-6888

CR2E034 (9/96)