

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91213 007 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000007122		
1. Entity Name APPLIED ENGINEERING CONCEPTS, INC.		
Principal Place of Business 6210 NW 173 ST SUITE 815 HIALEAH, FL 33015 US		Mailing Address 6210 NW 173 ST SUITE 815 HIALEAH, FL 33015 US
2. Principal Place of Business 2153 Renaissance Blvd Suite, Apt. #, etc. Suite 108		3. Mailing Address 2153 Renaissance Blvd Suite, Apt. #, etc. Suite 108
City & State Miramar Florida Zip 33025 Country USA		City & State Miramar Florida Zip 33025 Country USA
4. FEI Number 85-0837507		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent VALENCIA, MYRIAM P 6210 NW 173 ST SUITE 815 HIALEAH, FL 33015		7. Name and Address of New Registered Agent Name Valencia, Myriam P. Street Address (P.O. Box Number is Not Acceptable) 2153 Renaissance Boulevard Suite 108 Miramar City Miramar FL Zip Code 33025
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Myriam Valencia Myriam P. Valencia 04-15-03 Signature, typewritten or printed name of registered agent and filer if applicable (NOTE: Registered Agent signature required when resigning) DATE		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE T NAME WHITFIELD, KELVYN STREET ADDRESS 1002 NE 116 ST CITY-ST-ZIP N MIAMI, FL 33161 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE PVD NAME VALENCIA, MYRIAM P STREET ADDRESS 6210 NW 173 ST SUITE 815 CITY-ST-ZIP HIALEAH, FL 33015 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE SD NAME MARIN, JUAN C STREET ADDRESS 6210 NW 173 ST SUITE 815 CITY-ST-ZIP HIALEAH, FL 33015 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: Myriam Valencia Myriam P. Valencia 04-15-03 (305) 3353640 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

11005238



☐ CHECK HERE IF MAKING CHANGES

CR20034 (10/02)