

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 96000082973

1. Entity Name

GHESA Engineering International ✓

FILED

May 22, 2001 8:00 am
Secretary of State

05-22-2001 90637 014 ***150.00

Principal Place of Business

Mailing Address

One Corporate Plaza
Suite 1-I
Palm Coast, FL 32137
(Flagler County)

P.O. Box 351316
Palm Coast, FL 32135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3408015

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

B. Paul Katz, Esq.
1 Florida Park Drive-South
Atrium Suite
Palm Coast, FL 32137

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman Adolfo Garcia Rodriguez One Corporate Plaza Suite 1-I Palm Coast, FL 32137	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, Secy, Treas Frank D. Hutchinson One Corporate Plaza - Suite 1-I Palm Coast, FL 32137	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Joaquin Gonzalez-Baylin Lopez One Corporate Plaza Suite 1-I Palm Coast, FL 32137	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Jesus Rodriguez - Gonzalez One Corporate Plaza - Suite 2-I Palm Coast, FL 32137	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President James Albano One Corporate Plaza - Suite 1-I Palm Coast, FL 32137	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Frank D. Hutchinson

Date

05/15/01

904/945-5210

CR2E034 (11/00)