

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000021572 (7)

1. Corporation Name

ENGINEERING ARCHITECTURE FIRM, INC.



Principal Place of Business

Mailing Address

1001 S. BAYSHORE DR., STE. 2310
MIAMI FL 33131

1001 S. BAYSHORE DR., STE. 2310
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1997

4. FEI Number

59-3432921

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

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

9. Name and Address of Current Registered Agent

~~PIZZUTO, ANGELO
1001 S. BAYSHORE DR., STE. 2310
MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name

UGO V CHIARATO

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

220 71 ST STREET SUITE 213

83

84 City

MIAMI BEACH

FL

85 Zip Code

33141

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

Ugo V Chiarato
Signature, typed or printed name, of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

APRIL 13, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CAPALBO, ING. F
STREET ADDRESS 1001 S. BAYSHORE DR., STE. 2310
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE D
NAME ROSSI, DOMENICO A
STREET ADDRESS 1001 S. BAYSHORE DR., STE. 2310
CITY-ST-ZIP MIAMI FL 33131 ☒ DELETE

TITLE D
NAME ROBERTO, ING. E
STREET ADDRESS 1001 S. BAYSHORE DR., STE. 2310
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE D
NAME TZAMTZIS, ANTHONY E
STREET ADDRESS 4101 LAGUNA ST.
CITY-ST-ZIP CORAL GABLES FL 33146 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.T.S.D.
1.2 NAME CAPALBO, ING. F
1.3 STREET ADDRESS 1001 S. BAYSHORE DR., STE. 2310
1.4 CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☒ Addition

2.1 TITLE D-VICE PRESIDENT
2.2 NAME STEFANO IADAROLA
2.3 STREET ADDRESS 1001 S. BAYSHORE DR., STE. 2310
2.4 CITY-ST-ZIP MIAMI FL 33131 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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.

CR2E034 (10/97)