

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # P97000059822 (1)

1. Corporation Name

ENGINEERED BUILDING SERVICES, INC.



Principal Place of Business

Mailing Address

6619 S DIXIE HWY
SUITE 310-320
MIAMI FL 33143

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SUITE 310-320
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1997

4. FEI Number

☒ 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

2a. Mailing Address

21 Suite, Apt. #, etc. 320
22 City & State
23 Zip

26 Suite, Apt. #, etc. 320
27 City & State
28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

HILLMAN-WALLER, LOUIS M
782 NW LEJEUNE ROAD
SUITE 350
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name DIAZ, JOSE ALBERTO
82 Street Address (P.O. Box Number Is Not Acceptable)
6619 S DIXIE HWY, STE 320
83
84 City MIAMI FL 85 Zip Code 33143

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

JOSE ALBERTO DIAZ 7/20/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D - PRESIDENT
NAME DIAZ, JOSE ALBERTO 320
STREET ADDRESS 6619 S DIXIE HWY, STE 320
CITY-ST-ZIP MIAMI FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
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6.1 TITLE
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SIGNATURE:

JOSE ALBERTO DIAZ

7-20-98 305 2738413

CR2E034 (5/98)