

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90119 043 ***150.00

DOCUMENT # P97000079273

1. Entity Name

DESIGN-BUILD & ENGINEERING, INC.

Principal Place of Business

**3019 SE 10TH AVE
 CAPE CORAL FL 33904
 US**

Mailing Address

**3019 SE 10TH AVE
 CAPE CORAL FL 33904
 US**

2. Principal Place of Business

11470 SW 57th TR

3. Mailing Address

10250 SW 56th Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite A-101

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0794227

Applied For

Not Applicable

Zip

33173

Country

USA

Zip

33165

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ELLIOTT, LEIGHTON M
 3019 S.E. 10TH AVENUE
 CAPE CORAL FL 33904**

7. Name and Address of New Registered Agent

Name **Andres MARTINEZ**

Street Address (P.O. Box Number is Not Acceptable)
11470 SW 57th TR

City **Miami**

FL

Zip Code

33173

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.

Andres MARTINEZ, President

(NOTE: Registered Agent signature required when reinstating)

1.20.02

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, 2002 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 **PD** ☐ Delete
 NAME **MARTINEZ, ANDRES**
 STREET ADDRESS **11470 SW 57TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33173**

TITLE **VD** ☒ Delete
 NAME **ELLIOTT, LEIGHTON**
 STREET ADDRESS **3019 SE 10TH AVENUE**
 CITY-ST-ZIP **CAPE CORAL FL 33904**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☒ Addition
 NAME **IVAN MARTINEZ VD**
 STREET ADDRESS **11470 SW 57th TR.**
 CITY-ST-ZIP **Miami, FL 33173**

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

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

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

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:

SIGNATURE REQUIRED

Andres MARTINEZ

1.20.02 (305) 595-3313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)