

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2001 8:00 am
Secretary of State

07-20-2001 90001 023 ***550.00

DOCUMENT # P97000096583

1. Entity Name
BNS ENGINEERING, INC.

Principal Place of Business

7905 W 20TH AVE
 HIALEAH FL 33014

Mailing Address

P.O. BOX 806
 LABELLE FL 33975-806

2. Principal Place of Business

19570 MARSHALL FIELD RD
 Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 806
 Suite, Apt. #, etc.

City & State

LABELLE FL

City & State

LABELLE FL

Zip

33975

Country

USA

Zip

33975

Country

USA

4. FEI Number **65-0794298**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LEDER, NATHAN I
 5200 BLUE LAGOON DR
 SUITE 600
 MIAMI FL 33126

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 reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **P** ☐ Delete
 NAME **JONES, MARK**
 STREET ADDRESS **7905 W 20TH AVE**
 CITY-ST-ZIP **HIALEAH FL 33014**

TITLE **S** ☒ Delete
 NAME **HOWARD, DAREN**
 STREET ADDRESS **7905 W 20TH AVE**
 CITY-ST-ZIP **HIALEAH FL 33014**

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 **P** ☒ Change ☐ Addition
 NAME **JONES, MARK**
 STREET ADDRESS **P.O. BOX 806 - 19570 MARSHALL FIELD RD**
 CITY-ST-ZIP **LABELLE FL 33975**

TITLE **S** ☐ Change ☒ Addition
 NAME **JONES, JOYCE A**
 STREET ADDRESS **P.O. BOX 806 - 19570 MARSHALL FIELD RD**
 CITY-ST-ZIP **LABELLE FL 33975**

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

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:

MARK E JONES
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-16-01

CR2E034 (5/01)