

2002 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
Jun 18, 2002 8:00 am
Secretary of State

04-21-2002 90901 038 ***158.75

DOCUMENT # P99000021069

1. Entity Name
NUTECH ENGINEERING, INC.

Principal Place of Business

**10400 NORTHWEST 33RD STREET
SUITE 280
MIAMI FL 33172**

Mailing Address

**10400 NORTHWEST 33RD STREET
SUITE 280
MIAMI FL 33172**

93571



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10865 NW 29 STREET
Suite, Apt. #, etc.

3. Mailing Address

10865 NW 29 STREET
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0900450

Applied For

Not Applicable

Zip

33172

Country

Zip

33172

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

BANKS, MICHAEL W.

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

10865 NW 29 STREET

City

MIAMI

FL

Zip Code

33172

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Taxfiling 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 NAME STREET ADDRESS CITY-ST-ZIP	PTD BANKS, MICHAEL W 10400 NORTHWEST 33RD STREET MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FERNANDEZ, CARLOS E 10400 NORTHWEST 33RD STREET MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CASTILLO, JUAN M 10400 NORTHWEST 33RD STREET MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/01)

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 fees empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL W. BANKS
PRESIDENT**

04-12/02 (305) 715-9680

Date

Daytime Phone #



Attachment
93571

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

April 25, 2002

NUTECH ENGINEERING, INC.
10865 NW 29 STREET
MIAMI, FL 33172

Subject: NUTECH ENGINEERING, INC.

Reference Number: P99000021069

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report has not been filed and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/MM

ANNUAL REPORTS SECTION

I'm out of the country, on a job project, and have been out since mid-April. In consequence, I received this notice on May 31/2002, at my Santo Domingo, Dominican Republic office. This can be verified at 809-687-7536. I would appreciate it if the late fee could be waived in light of circumstances. Thank You. Quichasen Rivas, President.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314