

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000034022

FILED
Apr 09, 2003
Secretary of State

Entity Name: UNITED ENGINEERING CORP.

Current Principal Place of Business:

10145 NW 19TH STREET
MIAMI, FL 33172

New Principal Place of Business:

405 SW 148TH AVE.
SUITE #2
DAVIE, FL 33325

Current Mailing Address:

10145 NW 19TH STREET
MIAMI, FL 33172

New Mailing Address:

405 SW 148TH AVE.
SUITE #2
DAVIE, FL 33325

FEI Number: 65-0913157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEHAMKIN, GIL J
10145 NW 19TH STREET
MIAMI, FL 33172

Name and Address of New Registered Agent:

NEHAMKIN, GIL J
405 SW 148TH AVE.
SUITE #2
DAVIE, FL 33325

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:

04/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASSENZA, ANTONIO J
Address: 6460 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: BURKE, ANTHONY
Address: 1531 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: NEHAMKIN, GIL J
Address: 3807 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33328

Title: D (X) Delete
Name: SALAMIDA, MARTIN R
Address: 11061 SW 30TH COURT
City-St-Zip: DAVIE, FL 33328

Title: CFO () Delete
Name: MARTINEZ, DAVID
Address: 7860 SW 161 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BURKE, ANTHONY
Address: 15131 SW 145TH STREET
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MARTINEZ, DAVID
Address: 7860 SW 161 STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. MARTINEZ

CFO

04/09/2003

Electronic Signature of Signing Officer or Director

Date