

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000042620

1. Entity Name

AMERICA'S ENGINEERING & CONSULTING, INC.

FILED

Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90141 025 ***150.00

Principal Place of Business

Mailing Address

3550 BISCAYNE BLVD.
MIAMI FL 33137

P.O. BOX 370684
MIAMI FL 33137-0684

644855



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7352 NW 35TH STREET

3. Mailing Address

9050 NW 192 TERRACE

Suite, Apt. #, etc.

MIAMI, FL 33137

Suite, Apt. #, etc.

MIAMI, FL 33137

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-0950009

Applied For

Not Applicable

Zip

33122

Country

USA

Zip

33018

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOPEZ-FARFAN, JAVIER
3550 BISCAYNE BLVD.
MIAMI FL 33137

Name

LOPEZ, FERNANDO A.

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

9050 NW 192 TERRACE

City

MIAMI

FL

Zip Code
33018

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 FERNANDO A. LOPEZ, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04-10-00

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
LOPEZ-FARFAN, FERNANDO
AVE. LAS AGUAS 1013 & YLANEAS, URDESA
GUAYAQUIL, ECUADOR ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
LOPEZ, FERNANDO A.
9050 NW 192 TERRACE
MIAMI, FLORIDA 33018 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LOPEZ-FARAN, JAVIER
330 N.W. 37TH STREET
MIAMI FL 33127 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
GONZEMBACH, RODOLFO A.
9069 NW 193 STREET
MIAMI, FLORIDA 33018 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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: FERNANDO A. LOPEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-18-00

Date

(305) 829-2624

Daytime Phone #