

2001 UNIFORM BUSINESS REPORT (UBR)

★ AMENDED ★
=====

DOCUMENT # **P99000042620**

1. Entity Name

AMERICA'S ENGINEERING & CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 30 PM 3:24

Principal Place of Business

Mailing Address

2. Principal Place of Business

7500 NW 25 STREET

3. Mailing Address

9050 NW 192 TERRACE

Suite, Apt. #, etc

SUITE 102

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-0950009

Applied For

Not Applicable

Zip

33122

Country

MIAMI DADE

Zip

33018

Country

MIAMI DADE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LOPEZ, FERNANDO A.
9050 NW 192 TERR
MIAMI, FL 33018

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.

FERNANDO A. LOPEZ

MAY 24, 2001

(NOTE: Registered Agent signature required when reappointing)

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, 2001 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 PTD ☐ Delete
NAME LOPEZ, FERNANDO A.
STREET ADDRESS 9050 NW 192 TERRACE
CITY-ST-ZIP MIAMI, FL 33018

TITLE VD ☐ Delete
NAME GONZEMBACH, RODOLFO A.
STREET ADDRESS 9069 NW 193 STREET
CITY-ST-ZIP MIAMI, FL 33018

TITLE SD ☐ Delete
NAME FALCONI, JOSE B.
STREET ADDRESS 5688 SANTIAGO CIRCLE
CITY-ST-ZIP BOCA RATON, FL 33433

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 600004425456--
STREET ADDRESS -06/18/01--01128--029
CITY-ST-ZIP *****61.25 *****61.25

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

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

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO A. LOPEZ, PRESIDENT

05-24-01

305-829-2636

Date

Daytime Phone

CR2004 (7/00)