

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90080 044 ***150.00

DOCUMENT # S10033

1. Corporation Name
MASTIFF ENGINEERING CORPORATION

Principal Place of Business

12480 SW 95TH TERR
MIAMI FL 33186
US

Mailing Address

12480 SW 95TH TERR
MIAMI FL 33186
US

2. Principal Place of Business

21 9301 S.W. 92 Avenue

2a. Mailing Address

26 9301 S.W. 92 Avenue

Suite, Apt. #, etc.

22 A-107

Suite, Apt. #, etc.

27 A-107

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33176 25 USA

Zip

29 33176 30 USA

9. Name and Address of Current Registered Agent

REYES, ANTONIO
12480 SW 95TH TERR
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1990

4. FEI Number

65-0224132

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Antonio Reyes

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

9301 SW 92 Avenue, A-107

83

A-107

84 City

Miami

FL

85 Zip Code

33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/99

12. OFFICERS AND DIRECTORS

TITLE DP
NAME REYES, ANTONIO
STREET ADDRESS 12480 SW 95TH TERR
CITY-ST-ZIP MIAMI FL 33186 ☐ DELETE

TITLE ST
NAME REYES, ANMARIE
STREET ADDRESS 12480 SW 95TH TERR
CITY-ST-ZIP MIAMI FL 33186 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME Antonio Reyes
1.3 STREET ADDRESS 9301 SW 92 Avenue, A-107
1.4 CITY-ST-ZIP Miami, FL 33176 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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

4/29/99

Date

305-412-1000

Daytime Phone #

CR2E034 (11/98)

0253311