

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90044 039 ***150.00

DOCUMENT # S69742

1. Entity Name

ROYAL ENGINEERING CONSTRUCTION, INC.

Principal Place of Business

**6900 S.W. 94TH AVENUE
 MIAMI FL 33173
 US**

Mailing Address

**6900 S.W. 94TH AVENUE
 MIAMI FL 33173
 US**

2. Principal Place of Business

655 W. Flagler St. Suite 206

3. Mailing Address

655 W. Flagler St. Suite 206

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite # 206

Suite # 206

City & State

City & State

Miami, FL

Miami, FL

Zip

33130

Country

USA

Zip

33130

Country

USA

6. Name and Address of Current Registered Agent

MIRANDA, FERNANDO J

6900 SW 94 AVE

MIAMI FL 33173

7. Name and Address of New Registered Agent

Name

Fernando J. Miranda

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

655 West Flagler Street

Suite # 206

City **Miami**

FL

Zip Code **33130**

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 J. Miranda- President**

February 11, 2002

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

(NOTE: Registered Agent signature required when reinstating)

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, 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 **D** ☐ Delete
 NAME **MIRANDA, FERNANDO J.**
 STREET ADDRESS **6900 S.W. 94TH AVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
 NAME **MIRANDA, GEORGINA**
 STREET ADDRESS **6900 S.W. 94TH AVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **D/P** ☒ Change ☒ Addition
 NAME **Fernando J. Miranda**
 STREET ADDRESS **655 W. Flagler St # 206**
 CITY-ST-ZIP **Miami, FL 33130**

TITLE **D/S** ☒ Change ☒ Addition
 NAME **Georgina Miranda**
 STREET ADDRESS **655 W. Flagler St # 206**
 CITY-ST-ZIP **Miami, FL 33130**

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

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

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

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)(l), 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 J. Miranda**

February 11, 2002 305-596-5232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)