

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

96 MAY -1 PM 2:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



PROFIT CORPORATION ANNUAL REPORT 1996
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **V33064 (9)**

1. Corporation Name
FLA. ENGR. CONST., INC.

Principal Place of Business
**7401 N.W. 7 ST
 MIAMI FL 33125**

Mailing Address
**1036 SW 1 ST
 MIAMI FL 33130
 US**

2. Principal Place of Business
21 2300 CORAL WAY
 Suite, Apt. #, etc.

2a. Mailing Address
26 2300 CORAL WAY
 Suite, Apt. #, etc.

City & State
23 MIAMI FLORIDA,

City & State
28 MIAMI FLORIDA,

Zip
24 33145

Country
25 US.

Zip
29 33145

Country
30 US.

3. Date Incorporated or Qualified
05/01/1992

3a. Date of Last Report
04/27/1995

4. FEI Number
65-0342984

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**FLORIDA ANNUAL REPORT SERVICES INC
 1036 SW 1 ST
 MIAMI FL 33130**

10. Name and Address of New Registered Agent
81 Name: FLORIDA ANNUAL REPORT SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 2300 CORAL WAY SUITE # 200
83
84 City: MIAMI **85 Zip Code: FL 33145**

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of 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 I agree to the information in Section 607.0502, Florida Statutes.

SIGNATURE: *[Signature]*
 Signature of the person appointed registered agent, or both, as applicable.

AMADA CANTERA LOPEZ, PRES.
 DATE: **4/30/96**
 Signature of Registered Agent (Signature to replace when registered)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LOPEZ-CANTERA, CARLOS C	
STREET ADDRESS	4701 N.W. 7TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ENCINOSA, ROLANDO J JR	
STREET ADDRESS	4701 N.W. 7TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CANTERA, MARTA L LOPEZ	
STREET ADDRESS	4701 NW 7 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	ENCINOSA, ANA M	
STREET ADDRESS	4701 N W 7 STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT/DIRECTOR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	ROLANDO J. ENCINOSA, JR.	
13 STREET ADDRESS	7401 N. W. 7TH STREET	
14 CITY-ST-ZIP	MIAMI, FLORIDA 33126	
21 TITLE	SECRETARY/DIRECTOR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	CARLOS C. LOPEZ-CANTERA	
23 STREET ADDRESS	7401 N. W. 7TH STREET	
24 CITY-ST-ZIP	MIAMI, FLORIDA 33126	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS	7401 N. W. 7th Street	
34 CITY-ST-ZIP	Miami, Florida 33126	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS	7401 N. W. 7th Street	
44 CITY-ST-ZIP	Miami, Florida 33126	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this report, or on an addendum with an address.

SIGNATURE: *[Signature]*
 SIGNATURE OF THE PERSON APPOINTED REGISTERED AGENT OR DIRECTOR
CARLOS C. LOPEZ-CANTERA

4/30/96

CR2E034 (12/95)