

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

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AND
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98 FEB 13 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V33064 (9)
1. Corporation Name
FLA. ENGR. CONST., INC.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1992

4. FEI Number

65-0342984

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2300 CORAL WAY

Suite, Apt. #, etc.

22 SUITE # 200

City & State

23 MIAMI FLORIDA

Zip

24 33145

Country

25 US

2a. Mailing Address

26 2300 CORAL WAY

Suite, Apt. #, etc.

27 SUITE # 200

City & State

28 MIAMI FLORIDA

Zip

29 33145

Country

30 US

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ - PRES.

2/10/98

Signature, typed or printed name of registered agent and the corporation.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME ENCINOSA, ROLANDO J JR
STREET ADDRESS 7401 N.W. 7TH STREET
CITY-ST-ZIP MIAMI FL 33128 ☐ DELETE

TITLE PD
NAME LOPEZ-CANTERA, CARLOS C
STREET ADDRESS 7401 N.W. 7TH STREET
CITY-ST-ZIP MIAMI FL 33128 ☐ DELETE

TITLE T
NAME CANTERA, MARTA L LOPEZ
STREET ADDRESS 7401 NW 7 STREET
CITY-ST-ZIP MIAMI FL 33128 ☐ DELETE

TITLE VPD
NAME ENCINOSA, ANA M
STREET ADDRESS 7401 N W 7 STREET
CITY-ST-ZIP MIAMI FL 33128 ☐ 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 S/D/LOPEZ-CANTERA CARLOS C. ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 7401 N.W. 7TH STREET
1.4 CITY-ST-ZIP MIAMI FLORIDA 33126

2.1 TITLE P/S/D/
2.2 NAME ENCINOSA, ROLANDO J. JR. ☒ Change ☐ Addition
2.3 STREET ADDRESS 7401 NW 7th STREET
2.4 CITY-ST-ZIP MIAMI FL 33126

3.1 TITLE T/D/ CANTERA MARTA L. LOPEZ. ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 7401 N.W. 7 STREET
3.4 CITY-ST-ZIP MIAMI FLORIDA 33126

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 000002433380--9
4.3 STREET ADDRESS -02/17/98--01102--012
4.4 CITY-ST-ZIP *****8.75 *****8.75

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME 000002433380--9
5.3 STREET ADDRESS -02/17/98--01102--013
5.4 CITY-ST-ZIP ****150.00 ****150.00

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

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 for 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 (change agent) or on an attachment with an address.

SIGNATURE:

[Signature]

2/10/98

CR2E034 (10/97)