

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

DOCUMENT # V33064

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

Principal Place of Business
**2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

Mailing Address
**2300 CORAL WAY
SUITE 200
MIAMI FL 33145**

2. Principal Place of Business

21 **2300 Coral Way**
Suite, Apt #, etc.

22 **Suite # 200**
City & State

23 **Miami Florida**
Zip Country

24 **33145**

25

2a. Mailing Address

26 **2300 Coral Way**
Suite, Apt #, etc.

27 **Suite # 200**
City & State

28 **Miami Florida**
Zip Country

29 **33145**

30

9. Name and Address of Current Registered Agent

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

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 solemnly states and certifies 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, President

4-30-99

12. OFFICERS AND DIRECTORS

TITLE **PSD** [DELETE]
NAME **ENCINOSA, ROLANDO J JR**
STREET ADDRESS **7401 N.W. 7TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **SD** [DELETE]
NAME **LOPEZ-CANTERA, CARLOS C**
STREET ADDRESS **7401 N.W. 7TH STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **TD** [DELETE]
NAME **LOPEZ CANTERA, MARTA L**
STREET ADDRESS **7401 NW 7 STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **VPD** [DELETE]
NAME **ENCINOSA, ANA M**
STREET ADDRESS **7401 N W 7 STREET**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [Change] [Addition]

14 TITLE [Change] [Addition]
15 NAME
16 STREET ADDRESS
17 CITY-ST-ZIP
20 TITLE
21 NAME
22 STREET ADDRESS
23 CITY-ST-ZIP

700002867617--2

-05/07/99--01100--011

*******8.75 *****8.75**

700002867617--2

-05/07/99--01100--012

******150.00 ****150.00**

24 TITLE [Change] [Addition]
25 NAME
26 STREET ADDRESS
27 CITY-ST-ZIP

28 TITLE [Change] [Addition]
29 NAME
30 STREET ADDRESS
31 CITY-ST-ZIP

32 TITLE [Change] [Addition]
33 NAME
34 STREET ADDRESS
35 CITY-ST-ZIP

Handwritten initials

APPROVED AND FILED

99 MAY -3 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

05/01/1992

4. FID Number

65-0342984

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing / Trust Fund Contributions

\$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

0217158

CR2E034 (11/98)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99