

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V56239 (9)
1. Corporation Name
ALLIED MANAGEMENT & ENGINEERING, INC.

FILED

97 JUL 25 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
8357 WEST FLAGLER ST.
MIAMI FL 33144

Mailing Address
8357 WEST FLAGLER ST.
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/04/1992 3a. Date of Last Report 03/08/1996

4. FEI Number 65-0351336 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 8618 M.W. 2ND TAIL. Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 MIAMI FL City & State

24 Zip Country

29 33144 30 DADE Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUERRA, MARLI
8357 W. FLAGLER ST.
#211
MIAMI FL 33144

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP
DPV GUERRA, MARLI 8357 W. FLAGLER ST, #211 MIAMI FL

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP
ST GUERRA, MARLI 8357 W. FLAGLER ST, #211 MIAMI FL

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
900002255319-3
-08/01/97--01094--001
*****165.00 *****165.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

14. I do 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.

CR2E034 (4/97)



ALLIED MANAGEMENT & ENGINEERING, INC.

Construction Services Professionals

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July 24, 1997

Division of Corporation
Annual Reports Section
P.O.Box 6327
Tallahassee, FL 32314

Ref: Allied Management & Engineering, Inc.
Document #V56239
FEI Number 65-0351336

To Whom It May Concern:

Our firm has no record of receiving the 1997 Profit Corporation Annual Report which the Department of State had originally sent. Therefore, we are enclosing a check of \$ 165.00 to maintain our corporation active.

Sincerely,

Allied Management & Engineering, Inc.

Marli Guerra

cc: AME files
MG/mng