

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 006518

Entity Name: BISCAYNE ENGINEERING COMPANY, INC.

Current Principal Place of Business:

529 WEST FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

529 WEST FLAGLER STREET
MIAMI, FL 33130 US

FEI Number: 59-0165220

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALABRESE, MELISSA
12858 80TH LANE NORTH
WEST PALM BEACH, FL 33412 US

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: MELISSA CALABRESE

01/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
TREASURER, CFO
Name FERRER, BEATRIZ
Address 20400 S.W. 49 COURT
City-State-Zip: SOUTHWEST RANCHES FL 33332

Title D
Name BOLTON, GEORGE C
Address 12858 80TH LANE NORTH
City-State-Zip: WEST PALM BEACH FL 33412

Title D
Name BOLTON, MARY E
Address 12858 80TH LANE NORTH
City-State-Zip: WEST PALM BEACH FL 33412

Title DV, CEO
Name CALABRESE, MELISSA
Address 12858 80TH LANE NORTH
City-State-Zip: WEST PALM BEACH FL 33412

Title PD
Name BARTHOLOMEW, MICHAEL J
Address 6640 BLUE BAY CIRCLE
City-State-Zip: LAKE WORTH FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ FERRER

CFO

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date