

**2023 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

01/24/2023

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

01/24/2023

Electronic Signature of Signing Officer/Director Detail

Date