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Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 848167 (3)

1. Corporation Name
S.E. JAIMES INGENIEROS ASOCIADOS COMPANIA ANONIMA
A



Principal Place of Business: AV ANDRES BELLO, ED FL PALACE PISOF -7
P.O. BOX 80260
CARACAS, VENZUELA 1080

Mailing Address: AV ANDRES BELLO, ED FL PALACE PISOF -7
P.O. BOX 80260
CARACAS, VENZUELA 1080

3. Date Incorporated or Qualified: 02/04/1981
3a. Date of Last Report: 04/01/1996
4. FEI Number: 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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
CASTRO, CARLOS A. E
C/O DIANA SALUDES
2 SOUTH BISCAYNE BLVD., 30TH FLOOR
MIAMI FL 33131

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

12. OFFICERS AND DIRECTORS
TITLE: P
NAME: JAIMES, SIMON EDUARDO
STREET ADDRESS: FLA.PALACE BLDG, 2ND FL.
CITY - ST - ZIP: CARACAS, VENEZUELA
 DELETE

TITLE: V
NAME: JAIMES, LIGIA BONILLA
STREET ADDRESS: FLA.PALACE BLDG, 2ND FL.
CITY - ST - ZIP: CARACAS, VENEZUELA
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE: VICE-PRESIDENT
2.2 NAME: JAIMES, SHIRLEY
2.3 STREET ADDRESS: Av. Andres Bello, Ed. Florida Palace
2.4 CITY - ST - ZIP: CARACAS - VENEZUELA
 Change Addition

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.

SIGNATURE: _____ DATE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)