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Jul 07 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 # K88120
1. Corporation Name
VERRANDO ENGINEERING CO. INC.

(6)



Principal Place of Business:

325 SW 60TH AVENUE
OCALA FL 32674-9344
US

Mailing Address:

325 SW 60TH AVENUE
OCALA FL 34474-9344
US

2. Principal Place of Business:

2a. Mailing Address:

21 | Suite, Apt. #, etc.
22 | City & State
23 | Zip | Country
24 | 25 | Country
26 | Suite, Apt. #, etc.
27 | City & State
28 | Zip | Country
29 | 30 | Country

9. Name and Address of Current Registered Agent

EGAN, THOMAS M.
915 SE 17TH ST.
OCALA FL 34471

81 | Name
82 | Street Address (P.O. Box Number is Not Acceptable)
83 |
84 | City
FL | 85 | Zip Code

3. Date Incorporated or Qualified: 05/15/1989
3a. Date of Last Report: 04/23/1996
4. FEI Number: 59-2956298 | 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 has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No
10. Name and Address of New Registered Agent

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 type: For person(s) who is/are responsible if applicable (SOLE Registered Agent signature required when applicable) DATE

12. OFFICERS AND DIRECTORS
1 | TITLE: D
2 | NAME: VERRANDO, MATTHEW R.
3 | STREET ADDRESS: 3841 NE 28TH CT.
4 | CITY- ST- ZIP: Ocala FL
5 | TITLE: [] DELETE
6 | NAME: [] DELETE
7 | STREET ADDRESS: [] DELETE
8 | CITY- ST- ZIP: [] DELETE
9 | TITLE: [] DELETE
10 | NAME: [] DELETE
11 | STREET ADDRESS: [] DELETE
12 | CITY- ST- ZIP: [] DELETE
13 | TITLE: [] DELETE
14 | NAME: [] DELETE
15 | STREET ADDRESS: [] DELETE
16 | CITY- ST- ZIP: [] DELETE
17 | TITLE: [] DELETE
18 | NAME: [] DELETE
19 | STREET ADDRESS: [] DELETE
20 | CITY- ST- ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 | TITLE: D
2 | NAME: VERRANDO, MATTHEW R.
3 | STREET ADDRESS: 8710 SE 17th COURT
4 | CITY- ST- ZIP: Ocala, FL 34480
5 | TITLE: [] Change [] Addition
6 | NAME: [] Change [] Addition
7 | STREET ADDRESS: [] Change [] Addition
8 | CITY- ST- ZIP: [] Change [] Addition
9 | TITLE: [] Change [] Addition
10 | NAME: [] Change [] Addition
11 | STREET ADDRESS: [] Change [] Addition
12 | CITY- ST- ZIP: [] Change [] Addition
13 | TITLE: [] Change [] Addition
14 | NAME: [] Change [] Addition
15 | STREET ADDRESS: [] Change [] Addition
16 | CITY- ST- ZIP: [] 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)(g), 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 the 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 [Signature] DATE: 7/7/97

CR2E034 (9/96)