

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000047003 (7)
 1. Corporation Name
PROFESSIONAL ENGINEERING AND ENVIRONMENTAL TESTING, INC.



Principal Place of Business 1312 NEPTUNE DR BOYNTON BEACH FL 33426 US	Mailing Address 1312 NEPTUNE DR BOYNTON BEACH FL 33426-8404 US
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3. Date Incorporated or Qualified 07/06/1993	3a. Date of Last Report 08/01/1996
4. FEI Number 65-0421160	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent
**HARTKE, JANET R.
1312 NEPTUNE DRIVE
BOYNTON BEACH FL 33426**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code
FL

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: *Janet R. Hartke* DATE: **1-21-97**
Signature and printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE PD	<input type="checkbox"/> DELETE
NAME HARTKE, JANET R	
STREET ADDRESS 1312 NEPTUNE DR	
CITY-ST-ZIP BOYNTON BEACH FL	
TITLE STD.	<input checked="" type="checkbox"/> DELETE
NAME DALLMER, LYNN	
STREET ADDRESS 1312 NEPTUNE DR	
CITY-ST-ZIP BOYNTON BEACH FL	
TITLE VPD	<input type="checkbox"/> DELETE
NAME ROUSE, JACK G	
STREET ADDRESS 1312 NEPTUNE DR	
CITY-ST-ZIP BOYNTON BEACH FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME Hartke, Janet R.	
1.3 STREET ADDRESS 1312 Neptune Drive	
1.4 CITY-ST-ZIP Boynton Beach, FL	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME Rouse, Jack G.	
3.3 STREET ADDRESS 1312 Neptune Drive	
3.4 CITY-ST-ZIP Boynton Beach, FL	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 (9/96)