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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000047003 (7)

1. Corporation Name
PROFESSIONAL ENGINEERING AND ENVIRONMENTAL TESTING, INC.



Principal Place of Business Mailing Address
1312 NEPTUNE DR BOYNTON BEACH FL 33426 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	07/06/1993	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	65-0421160	
24	Country	29	Country	Applied For	
		30		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
HARTKE, JANET R. 1312 NEPTUNE DRIVE BOYNTON BEACH FL 33428				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
HARTKE, JANET R. 1312 NEPTUNE DRIVE BOYNTON BEACH FL 33428				81	Name			Rouse, Janet H.
				82	Street Address (P.O. Box Number is Not Acceptable)			
				83				
				84	City			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	HARTKE, JANET R	1.2 NAME	Rouse, Janet H.
STREET ADDRESS	1312 NEPTUNE DR	1.3 STREET ADDRESS	1312 Neptune Drive
CITY-ST-ZIP	BOYNTON BEACH FL	1.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	T	2.1 TITLE	T
NAME	HARTKE, JANET R	2.2 NAME	Rouse, Janet H.
STREET ADDRESS	1312 NEPTUNE DR	2.3 STREET ADDRESS	1312 Neptune Drive
CITY-ST-ZIP	BOYNTON BEACH FL	2.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	VPD	3.1 TITLE	
NAME	ROUSE, JACK G	3.2 NAME	
STREET ADDRESS	1312 NEPTUNE DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	ROUSE, JACK G	4.2 NAME	
STREET ADDRESS	1312 NEPTUNE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BCH FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Janet H. Rouse Janet H. Rouse* 1-7-98 561 736-4900

CR2E034 (10/97)