

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

**FILED**

**May 14 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000026801 (5)**  
1. Corporation Name  
**INNOVATIVE ENGINEERING CREATIONS INC.**



Principal Place of Business <b>6471 COW PEN ROAD, #J-112 MIAMI LAKES FL 33014</b>	Mailing Address <b>6471 COW PEN ROAD, #J-112 MIAMI LAKES FL 33014</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>8428 DUNDEE TERR</b>	2a. Mailing Address 26 <b>8428 DUNDEE TERR</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State 23 <b>MIAMI LAKES, FL</b>	City & State 28 <b>MIAMI LAKES, FL</b>
Zip 24 <b>33016</b>	Country 25 <b>U.S.A.</b>
Country 29 <b>USA</b>	Zip 30 <b>33016</b>

3. Date Incorporated or Qualified <b>03/20/1997</b>	
4. FEI Number <b>65-0750775</b>	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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 <b>LLAGUNO, PEDRO E 6471 COW PEN ROAD, #J-112 MIAMI LAKES FL 33014</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>LLAGUNO, PEDRO</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>8428 DUNDEE TERR</b>	
83	
84 City <b>MIAMI LAKES, FL</b>	85 Zip Code <b>33016</b>

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 *Pedro Llaguno* (NOTE: Registered Agent signature required when reinstating) DATE **4/20/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	11 TITLE <b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>LLAGUNO, PEDRO E</b>		12 NAME <b>LLAGUNO, PEDRO E.</b>	
STREET ADDRESS <b>6471 COW PEN ROAD, #J-112</b>		13 STREET ADDRESS <b>8428 DUNDEE TERR</b>	
CITY-ST-ZIP <b>MIAMI LAKES FL 33014</b>		14 CITY-ST-ZIP <b>MIAMI LAKES, FL 33016</b>	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>MORAL, RAMON</b>		2.2 NAME <b>MORAL, RAMON</b>	
STREET ADDRESS <b>9401 W. CALUSA CLUB DR.</b>		2.3 STREET ADDRESS <b>9401 W. CALUSA CLUB DR.</b>	
CITY-ST-ZIP <b>MIAMI, FL 33186</b>		2.4 CITY-ST-ZIP <b>MIAMI, FL 33186</b>	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>VP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>OLESEN, CURT</b>		3.2 NAME <b>OLESEN, CURT</b>	
STREET ADDRESS <b>8000 SW 89 TERR</b>		3.3 STREET ADDRESS <b>8000 SW 89 TERR</b>	
CITY-ST-ZIP <b>MIAMI, FL 33150</b>		3.4 CITY-ST-ZIP <b>MIAMI, FL 33150</b>	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 *Pedro Llaguno* *Sandra B. Mortham* *Walter G. 923-1042*

CR2E034 (10/97)