

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000054318 (5)  
1. Corporation Name

COLLAZO ENGINEERING, INC.



Principal Place of Business  
11974 WASHINGTON ST.  
PEMBROKE PINES FL 33025

Mailing Address  
11974 WASHINGTON ST.  
PEMBROKE PINES FL 33025

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 2280 NW 125 Terrace

2a. Mailing Address  
26 2280 NW 125 Terrace

3. Date Incorporated or Qualified  
06/19/1997

4. FEI Number  
65-0772884

23 Pembroke Pines FL

28 Pembroke Pines FL

5. Certificate of Status Desired  \$8.75 Additional Fee Required

24 33028 25 USA

29 33028 30 USA

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
COLLAZO, MILTON  
11974 WASHINGTON ST.  
PEMBROKE PINES FL 33025

10. Name and Address of New Registered Agent  
81 Name Collazo, Milton  
82 Street Address (P.O. Box Number is Not Acceptable) 2280 NW 125 Terrace  
83  
84 City Pembroke Pines FL 85 Zip Code 33028

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 \_\_\_\_\_

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: D, COLLAZO, MILTON, 11974 WASHINGTON ST., PEMBROKE PINES FL 33025.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and Change/Addition checkboxes. Row 1: D, COLLAZO, MILTON, 2280 NW 125 Terrace, PEMBROKE PINES FL 33028.

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: \_\_\_\_\_ 7-10-98 954-431-9620

CR2E034 (5/98)