

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

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Jun 22 1998 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V63397

(6)

1. Corporation Name

AGSTEN ENGINEERING, INC.

Principal Place of Business

950 LARGO MAR LANE
BOCA RATON FL 33431
US

Mailing Address

103-1B MARBURY CT
CARY NC 27513
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1992

4. FEI Number

65-0370189

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3939 NE 5TH AVE

Suite, Apt. #, etc.
22 B208

City & State
23 Boca Raton, FL

Zip
24 33431

Country
25 USA

2a. Mailing Address

26 3939 NE 5TH AVE

Suite, Apt. #, etc.
27 B208

City & State
28 Boca Raton, FL

Zip
29 33431

Country
30 USA

9. Name and Address of Current Registered Agent

MCCARRON, BRIAN
950 LARGO MAR LANE
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name ROBERT E. AGSTEN III

82 Street Address (P.O. Box Number Not Acceptable)
3939 NE 5TH AVE., B208

83

84 City BOCA RATON

FL

85 Zip Code 33431

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 provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

Robert E. Agsten III 6/5/98

(Signature) (Typed name of person or firm to be substituted if applicable) (Typed name of Registered Agent (Signature required when changing))

12. OFFICERS AND DIRECTORS

TITLE P
NAME AGSTEN, ROBERT E
STREET ADDRESS 103-B MARBURY CT
CITY-ST-ZIP CARY NC
☐ DELETE

TITLE D
NAME AGSTEN III, ROBERT E.
STREET ADDRESS 103-1B MARBURY CT
CITY-ST-ZIP CARY NC
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME AGSTEN III, ROBERT E
1.3 STREET ADDRESS 3939 NE 5TH AVE, B208
1.4 CITY-ST-ZIP Boca Raton, FL, 33431
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 3939 NE 5TH AVE, B208
2.4 CITY-ST-ZIP Boca Raton, FL 33431
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I hereby certify that the information submitted with this filing complies with the requirements of 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; 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 a supplemental filing with an address.

SIGNATURE Robert E. Agsten III 6/5/98

CR2E034 (10/97)