PROFIT CORPORATION ANNUAL REPORT

1999

INK ENGINEERING, INC.

DOCUMENT #

1. Corporation Name

SIGNATURE



350925

Signature, typed or printed name of registered agent and title if applicable

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Sep 02, 1999 8:00 am Secretary of State

09-02-1999 90007 035 ***550.00

		/			
Principal Place of Business	Mailing Address				
3660 CENTRAL AVE	3660 CENTERAL AVE		`		
SUITE #8	SUITE #8			22.05	
T MYERS FL 33901 US	FT MYERS FL 33901 US		DO NOT WRITE IN THIS S	SPACE	
US .	00		3. Date Incorporated or Qualified 08/18/1969		
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For	
	26		59-1272361	Not Applicable	
Suite, Apt. #; etc:	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country 25	Zip Cc	ountry	This corporation owes the current year Intangible Personal Property.	Yes No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
MEIERS, GORDON D		81 Name			
7076 OVERLOOK DRIVE		82 Street Addre	82 Street Address (P.O. Box Number is Not Acceptable)		
FT. MYERS FL 33919		83			
		84 City	FL	85 Zip Code	
11. Pursuant to the provisions of sections 607.05	02 and 607.1508, Florida Statutes, the a	above-named corpora	ation submits this statement for the purpose of cha	inging its registered	

ruisuant to the provisions of sections of 2002 and 007.1000, Frontal biatries, 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.

(NOTE: Registered Agent signature required when reinstating)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE ITLE DELETE Change Addition MEIERS, KAREN L 1.2 NAME IAME 7076 OVERLOOK DRIVE 1.3 STREET ADDRESS TREET ADDRESS FT MYERS, FL 00000 1.4 CITY-ST-ZIP ITY-ST-ZIP 2.1 TITLE ITLE DELETE ___ Change MEIERS, GORDON D 2.2 NAME AME -7076 OVERLOOK-DRIVE-2.3 STREET ADDRESS TREET ADDRESS FT MYERS, FL 00000 2.4 CITY-ST-ZIP ITY-ST-ZIP VD 3.1 TITLE ITLE Change Addition DELETE JACK, JAMES G 3.2 NAME AME **602 TRAVERS AVE** 3.3 STREET ADDRESS TREET ADDRESS FT MYERS FL 3.4 CITY-ST-ZIP ITY-ST-ZIP 41TITLE Change Addition TLE OELETE 4.2 NAME **AME** 4.3 STREET ADDRESS TREET ADDRESS 4.4 CITY-ST-ZIP TY-ST-ZiP Change Addition ΊLΕ DELETE 5.1 TITLE 5.2 NAME WE 5.3 STREET ADDRESS REET ADDRESS

6.4 CITY-ST-ZIP TY-ST-ZIP 1. 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 active's.

6.2 NAME

5.4 CITY-ST-ZIP 6.1 TITLE

6.3 STREET ADDRESS

SIGNATURE:

3%

1975/18 of 3600 Company Tight

TY-ST-ZIP

REET ADDRESS

ΠE

ME

DELETE

___ Change

Addition

CR2E034 (5/99)