FILE NOW: FILING FEE AFTER MAY 1 4S \$550.00

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

CONSULTING ENGINEERS, IN

N/C 02/11/97

Principal Place of Business

FILED May 20 1997 8:00am Secretary of State



1320 S DIXIE HWY SUITE 1241 CORAL GABLES FL 33146 US					1320 S DIXIE HWY SUITE 1241 CORAL GABLES FL 33146-2940 US						3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1996								
2. Principal P	lace of Busin	ess		28	2a, Mailing Address							FEI Number			100,			plied Fo	
21		i	26						"	59-14295	30			1		t Applic			
Suite, Ap1. #, etc.					Suite, Apt. #, etc.						5. (5. Certificate of Status Desired \$8.75 Additiona Fee Required							
City & Stat	:e			28							6. Election Campaign Financing \$5.00 May E Added to Fee								€
24 24	Country 25				29 30			Country			8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes							12,	
	9, Name	and /	Address of Curren	nt Regis	Registered Agent						10. Name and Address of New Registered Agent								
1320 SUN	NDERICH, D. O SOUTH DI TE 1241		82 Stre					ne et Address (P.O. Box Number is Not Acceptable)											
COP	VAL GABLES						83 84 City							85 Zip Code					
44 0	4 - 4 · · ·		10												FL	_			
office or r agent. I a	11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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.															ered			
SIGNATURE	Signature, typed o	y printe	od name of registered age	int and little	r applicable	(NO	TL: Regis	itered Ago	nt signat	ure required	1 when re	einstating)			DATE				_
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14. 1 do hereb	n indicated or	n this	formation supplied annual report or so the corporation or 13 if changed, or	molaau	ental annua	report is t	fy for th	d accu	nption	id that m	ıv siar	lion 119.07(3)	(i), Florida	Statutes	s. I further	r certify	de und	or nath:	; that