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**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT	#
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537281

(8)

FELICELLA CONSULTING ENGINEERS, INC.  Principal Place of Business Mailing Address  5935 HARDING ST. HOLLYWOOD FL 33021  FLORE ST. HOLLYWOOD FL 33021					.9 -						
						<b>3</b> . Da	of 15/1977	or Qualified	<b>3a</b> . Da	of Last f 04/12/1	
2. Principal Plac	ce of Business	2a. Mailing Addres	AME"	,		4. FE	l Number				Applied For
Suite, Apt. #,	etc	26 Suite, Apt. #, 6					59-175123	8			Not Applicable
22		27	Sil.			<b>5.</b> Co	orthcate of Status	Desired		-	5 Additional Required
City & State		Oity & State	···				ection Campaign F ust Fund Contribu			\$5.0	00 May Be
Zip	Country	Zip	Co	untry			is corporation has		intang-ble		
4	25	29	30			Flo	orida Statutos	Yes	No.		
	9. Name and Address of Curren	nt Registered Agent		81	Name	10. Na	me and Addres	s of New F	Registered	Agent	
FELICEL	.la, donald a										
	ARDING ST.			82	Street A	ddress (P.O. I	Box Number is N	ot Acceptat	ole)		
	VOOD FL 33021			83							
				84							
					/				FI		ip Code
11. Pursuant to	the provisions of Sections 607.0502 agent, or both, in the State of Flored	and 607.1508, Florida 8	Statutes, the ab	ove n	amed corp	poration subn	nits this statemen	t for the pur	rpose of cl	ranging its	registered office
franiliar with	and account the abligations of Conti	ua. Such change was at	thorized by the	corpo	pration's b	oard of direct	tors. Thereby acco	ept the appo	ointment a	is registered	Jayen. Lan
161 111120 991.11	, and accept the obligations of, Secti	ion 607,0505, Florida St	uthorized by the atutes.	corpo	pration's b	oard of direct	tors. Thereby acco	ept the app	ointment a	is registered	Jagent, Fam
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SIGNATURE;

Lewish DONALD A FELICELLA, PRES.) 4/11/96 306 966-1401

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR