

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

FILED
Mar 11 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 # 576205 (9)
 1. Corporation Name
J F M ENGINEERING INC.



Principal Place of Business 7880 NW 56 ST. MIAMI FL 33166	Mailing Address 7880 NW 56 ST. MIAMI FL 33166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	28	29
Suite, Apt. #, etc.		6655 SW 93 Ave		06/19/1978	
City & State		Miami Florida		4. FEI Number	
Zip		33173-2346		59-1860419	
Country		Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MIBELLI, JOSEPH F. 6655 S.W. 93RD AVENUE MIAMI FL 33173				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PD	MIBELLI, JOSEPH F.	6655 S.W. 93RD AVE. MIAMI FL				
	STD	MIBELLI, PATRICIA L.	6655 S.W. 93RD AVE. MIAMI FL				
	VP	LOPEZ, PATRICIA M.	9031 S.W. 122 AVE. #111 MIAMI FL			11820 SW 80th Street	33183
	VP	NOVOA, P. ISABEL	7825 S.W. 56 ST. #C-211 MIAMI FL			6655 SW 93 Ave	Miami
						VP	
						EDMUNDO J. LOPEZ	11820 SW 80th Street #315
							Miami, 33183

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; that the receiver of this report is authorized 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.

SIGNATURE: _____ *Amerch 1998 (305) 592-2272*

CF2E034 (10/97)