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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 628559 (7)
1. Corporation Name
CRAIN ENGINEERING COMPANY, INC.



Principal Place of Business: 1500 UNIVERSITY DR. STE 212 CORAL SPRINGS FL 33071
Mailing Address: 1500 UNIVERSITY DR. STE 212 CORAL SPRINGS FL 33071-6072

3. Date Incorporated or Qualified: 07/03/1979
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 3600 Park Central Blvd., North, Suite 3610, City & State: Pompano Beach, FL, Zip: 33064, Country: US
2a. Mailing Address: 3600 Park Central Blvd., N., Suite 3610, City & State: Pompano Beach, FL, Zip: 33064, Country: US
4. FEI Number: 59-1981577
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 has liability for intangible tax under s 199 032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: BLYLER, WILLIAM E P.A., 9900 W SAMPLE RD STE 404, CORAL SPRINGS FL 33065
10. Name and Address of New Registered Agent: RICHARD DANIELS, 241 SEVILLA AVENUE, PENTHOUSE TWO, CORAL GABLES, FL, Zip Code: 33134

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: Richard Daniels, Date: Feb 25 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, JOHN C.	1.2 NAME	
STREET ADDRESS	1377 NW 111TH AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAIN, ROBERT, JR.	2.2 NAME	
STREET ADDRESS	1865 COUNTRY MEADOW CT	2.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	2.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETROCELLI, GEORGE M	3.2 NAME	
STREET ADDRESS	2361 NW 30TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCSVAY, JOSEPH K	4.2 NAME	
STREET ADDRESS	5271 NE 26TH AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	LIGHTHOUSE POINTE FL	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 included 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 address.

SIGNATURE: John C. Evans, JOHN C. EVANS 3/13/97 954-917-0411

CR2E034 (9/96)

FEB 25 1997