

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 23 11 1 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 668647 (1)

1. Corporation Name
ABS ENGINEERING, INC.

Principal Place of Business
715 N. STATE ROAD 7, SUITE 100
MARGATE FL 33063-4566

Mailing Address
715 N. STATE ROAD 7, SUITE 100
MARGATE FL 33063-4566

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created 05/01/1980	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2006092	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 § 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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9. Name and Address of Current Registered Agent
**FLYNN, VINCENT J.
1414 CORAL WAY
MIAMI FL**

10. Name and Address of New Registered Agent
81. Name **ASHWIN R. SHAH P.E.**
82. Street Address (P.O. Box Number is Not Acceptable)
715 N. S.R. 7
83. City **MARGATE** FL 85. Zip Code **33063**

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 *Ashwin R. Shah*

2/12/95

12. OFFICERS AND DIRECTORS	
TITLE	ST
NAME	PAREKH, CHITRA
STREET ADDRESS	6234 NW FIRST ST.
CITY, ST, ZIP	MARGATE FL
TITLE	PD
NAME	SHAH, ASHWIN
STREET ADDRESS	6234 NW FIRST ST.
CITY, ST, ZIP	MARGATE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	400001439134
2.4 CITY, ST, ZIP	-03/24/95--01068--005
3.1 TITLE	****200.00 ☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0502, 607.1508, 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 address.

SIGNATURE: *Ashwin R. Shah*
WHAT THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASHWIN R. SHAH - PRESIDENT

1/9/95 (305) 979-8376