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Jan 22 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 # 833345 (2)

1. Corporation Name
BOYLE ENGINEERING CORPORATION

Principal Place of Business

1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH CA 92660

Mailing Address

1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH CA 92660-2726



3. Date Incorporated or Qualified 11/14/1974	3a. Date of Last Report 03/20/1996
4. FEI Number 95-1735889	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

D'ANGELO, SALVATORE
320 EAST SOUTH STREET
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	HARDAN, DAVID L	
STREET ADDRESS	2801 F STREET	
CITY - ST - ZIP	BAKERSFIELD CA	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	BARTON, JAMES A	
STREET ADDRESS	1501 QUAIL STREET	
CITY - ST - ZIP	NEWPORT BEACH CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	STAUFFER, KIMBERLY E	
STREET ADDRESS	1501 QUAIL STREET	
CITY - ST - ZIP	NEWPORT BEACH CA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MADDOCK, T S	
STREET ADDRESS	1501 QUAIL STREET	
CITY - ST - ZIP	NEWPORT BEACH CA	
TITLE	CVD	<input checked="" type="checkbox"/> DELETE
NAME	KINCAID, JOHN J	
STREET ADDRESS	1501 QUAIL STREET	
CITY - ST - ZIP	NEWPORT BEACH CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	D'ANGELO, SALVATORE	
STREET ADDRESS	320 E. SOUTH ST.	
CITY - ST - ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Kristin L. Ronnenberg
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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:

Kristin L. Ronnenberg
Kristin L. Ronnenberg

Date

1-6-97 714-476-3400

Daytime Phone #

CR2E034 (9/96)