

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

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96 AUG 28 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F25539 (0)

1. Corporation Name

IC ENGINEERING, INC.



Principal Place of Business

12180 WILES RD
CORAL SPRINGS FL 33076
US

Mailing Address

PO BOX 8790
CORAL SPRINGS FL 33075
US

2. Principal Place of Business

21 2313 COUNTY RD 323

Suite, Apt. #, etc.

22

City & State

23 WESTCLIFFE, CO

24

Zip 81252

Country

25 USA

2a. Mailing Address

26 PO BOX 1339

Suite, Apt. #, etc.

27

City & State

28 WESTCLIFFE, CO

29

Zip 81252

Country

30 USA

3. Date Incorporated or Qualified

03/13/1981

3a. Date of Last Report

02/16/1995

4. FEI Number

59-2174666

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

BRANDT, BENITA J.
12180 WILES RD
CORAL SPRINGS FL 33076

10. Name and Address of New Registered Agent

81 Name WILLIAM WEBB & ASSOC.
82 Street Address (P.O. Box Number is Not Acceptable)
404 E. ATLANTIC BLVD.
83 ATTN: MARTY KIDWELL
84 City POMPADOR BEACH FL
85 Zip Code 33060

11. Pursuant to the provisions of Sections 607.0607 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 607.0606, Florida Statutes.

SIGNATURE

[Signature]

MARTIN C KIDWELL

3/24/96

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	BRANDT, BENITA J.
STREET ADDRESS	3162 NW 114TH LANE
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PSD
1.2 NAME	SILVESTRI, BENITA J.
1.3 STREET ADDRESS	2313 COUNTY RD 323
1.4 CITY - ST - ZIP	WESTCLIFFE, CO 81252
2.1 TITLE	V.P.
2.2 NAME	SILVESTRI, JOHN J.
2.3 STREET ADDRESS	2313 COUNTY RD 323
2.4 CITY - ST - ZIP	WESTCLIFFE, CO 81252
3.1 TITLE	700001935047
3.2 NAME	-08/28/96--01110--001
3.3 STREET ADDRESS	*****225.00 *****225.00
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	700001935047
4.2 NAME	-08/28/96--01110--002
4.3 STREET ADDRESS	*****8.75 *****8.75
4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	
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 Section 119.07(3)(k), 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: *Benita J. Silvestri* BENITA J. SILVESTRI 426-96 719-783-3399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)