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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

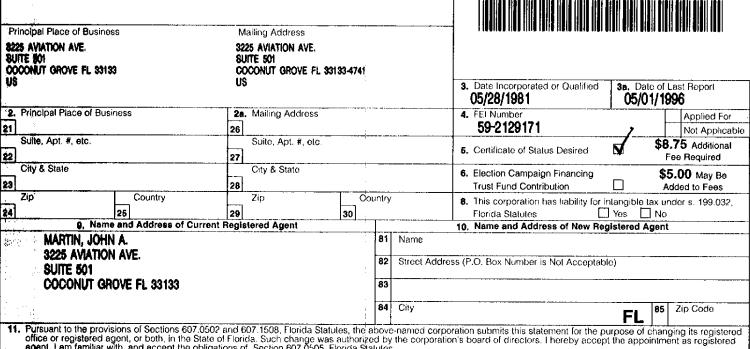
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F39222

(7)

APEC ENGINEERING CONSULTANTS, INC.

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May 1	6 199	7 8	3:00am	1
Seci	retary	of S	State	



11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATURE Signature, typed or printed name of registered agent and tric if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)TITLE DELETE 1.1 TOLE ☐ Change Addition MARTIN, JOHN A. NAME 1.2 NAME 3225 AVIATION AVE., SUITE 501 STREET ADDRESS 1.3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2 TITLE Change Addition HUE, E.L. NAME 2 2 NAME 3225 AVIATION AVE., SUITE 501 STREET ADDRESS 2.4 STREET ADDRESS **COCONUT GROVE FL** CITY-ST+ZIP 2. # CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition JOSEPH, AREK NAME 3.2 NAME 3225 AVIATION AVE., SUITE 501 STREET ADDRESS 3.3 STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP 3.4 CITY-S1-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 61 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 annue? I port of suppliemental a inual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am en officer or director of the eyer or true composered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in 13 of the composered to execute this report as required by Chapter 607, Florida Statutes; and that my name