

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 20 1997 8:00am Secretary of State	
DOCUMENT # F79300 (2)					
1. Corporation Name: APPLICATION ENGINEERED PROGRAMMING, INC.					
Principal Place of Business:		Mailing Address:			
1801 N PALM AVE #110A PEMBROKE PINES FL 33026 US		1801 N PALM AVE #110A PEMBROKE PINES FL 33026-3200 US			
2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified 04/19/1982	
[21] State, Apt. #, Co.		[26] Suite, Apt. #, etc.		3a. Date of Last Report 04/15/1996	
[22] City & State		[27] City & State		4. FEI Number 59-2178703	
[23] Zip Country		[28] Zip Country		Applied For Not Applicable	
[24]		[29]		5. Certificate of Status Desired [] \$8.75 Additional Fee Required	
[25]		[30]		6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [] No	
FARMER, JAMES M. 1520 N.W. 96TH AVENUE PEMBROKE PINES FL 33024		[81] Name			
		[82] Street Address (P.O. Box Number is Not Acceptable)			
		[83]			
		[84] City		[85] Zip Code	
		FL			
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 _____ DATE _____ (NOTE: Registered Agent signature required when re-registering)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
DP FARMER, JAMES M 1520 N W 96TH AVE PEMBROKE PINES, FL 00000			1.1 TITLE [] Change [] Addition		
DST FARMER, DARLENE R 1520 N W 96TH AVE PEMBROKE PINES, FL 00000			1.2 NAME		
			1.3 STREET ADDRESS		
			1.4 CITY-ST-ZIP		
			2.1 TITLE [] Change [] Addition		
			2.2 NAME		
			2.3 STREET ADDRESS		
			2.4 CITY-ST-ZIP		
			3.1 TITLE [] 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, the undersigned, 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 contained 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 any attachment with an address.					
SIGNATURE: <u>James M Farmer</u> - James M Farmer 3/15/97 (954) 435-2052					