

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90064 016 ***150.00

DOCUMENT # F83847

1. Corporation Name

CONSUL-TECH ENGINEERING, INC.

Principal Place of Business

50 EAST SAMPLE RD., 4TH FL.
POMPANO BCH. FL 33064

Mailing Address

50 EAST SAMPLE RD., 4TH FL.
POMPANO BCH. FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1982

4. FEI Number

59-2197377

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **3141 Commerce Parkway**
Suite, Apt. #, etc.

2a. Mailing Address

26 **3141 Commerce Parkway**
Suite, Apt. #, etc.

City & State

23 **Miramar, FL**

City & State

28 **Miramar, FL**

Zip

Country

24 **33025** 25 **USA**

Zip

Country

29 **33025** 30 **USA**

9. Name and Address of Current Registered Agent

BLOOM, GARY G.
50 E SAMPLE RD
4TH FL
POMPANO BCH FL 33064

10. Name and Address of New Registered Agent

81 Name

Steve Vrabel

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

3141 Commerce Parkway

83

84 City

Miramar

FL

85 Zip Code

33025

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

Steve Vrabel, Secretary

1/5/99

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **S**
VRABEL, STEPHEN G.
STREET ADDRESS **5758 N W 62ND TERRACE**
CITY-ST-ZIP **PARKLAND FL**

TITLE ☒ DELETE

NAME **CP**
BLOOM, GARY G
STREET ADDRESS **4301 N. HILLS DR.**
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE ☐ DELETE

NAME **V**
GARGANTA, ANDRES
STREET ADDRESS **9933 SW 21ST ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **T**
MALLOL, CARLOS
STREET ADDRESS **11355 SW 72ND CT**
CITY-ST-ZIP **MIAMI FL**

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 ☐ 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

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 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, with all other like empowered.

SIGNATURE:

Steve Vrabel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99
Date

954 438-4300
Daytime Phone #

CR2E034 (1/98)