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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State -**DIVISION OF CORPORATIONS**

1999 DOCUMENT # F9600006791

GLANTRE ENGINEERING LIMITED COMPANY

Principal Place of Business Mailing Address

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90117 007 ***150.00



3100 South A Fort Lauderd	NDREWS AVENUE NALE FL 33316	3100 SOUTH ANDREWS AVE FORT LAUDERDALE FL 3331					DO NOT WRIT ate Incorporated or Qualifed 2/26/1996	E IN THIS	SPACE	
2. Principal P		·			El Number			Applied For		
24	455 51 255555	2a. Mailing Address			J	9	8-0165079		1-7-1	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.							\$8.75	Additional
22		27				5. C	ertifcate of Status Desired		Fee F	Required
City & State	3	City & State	City & State			6. El	ection Campaign Financing		\$5.00	0 мау Ве
23		28	28			Tr	ust Fund Contribution	L.J.	Added	d to Fees
Zip	Country	Zip	Country	/		8. Th	nis corporation owes the curre	-	_	
24 25 29 :			<u> </u>			Personal Property Tax.				
	9. Name and Address of Curren	Registered Agent		T		10. N	ame and Address of New R	egistered A	gent	
500	DO 180700 W		81	N.	ame					
DOBBS, VICTOR W			82	2 Street Address (P.O. Box Number is Not Acceptable)						
3100 SOUTH ANDREWS AVENUE							<u> </u>			
FOR	T LAUDERDALE FL 33316		83	ľ						
	11		84	C	ity				85 Zip	Code
	111			1	-			<u>FL</u>	1 '	
11. Pursuant office or ragent. I a	to the provisions of Sections 607.0502 egistered agent or both, in the State of m familiar with artif accept the obligat	2 and 607.1508, Florida Statutes of Florida. Such change was autions of, Section 607.0505, Flori	s, the abov thorized by da Statutes	re-na the s.	med corpora corporation's	ation si s board	ubmits this statement for the d of directors. I hereby accep	purpose of the appoin	tment as	ts registered registered
SIGNATURE	Signature, typed or pyr and haine of registered agen	and title if applicable (NOTE: F	Registered Age	nt sign	nature required wh	hen reins	tating)	DATE	4 / 5 3	7
Signature, typed or at the fall of or registered agent and title if applicable. (NOTE: Re 12. OFFICERS AND DIRECTORS							DITIONS/CHANGES TO OFF	ICERS AN	DIRECT	ORS IN 12
TITLE	D	[] DELETE	1,1 TITLE		<u> </u>				☐ Change	e Addition
NAME	DAVIES, GARETH		12 NAME							
STREET ADDRESS	THE ODOLLADO AND DOAD MADEON			1.3 STREET ADORESS						
	DETOCKNOLISMENT THE OLD ADV			1.4 CITY-ST-ZIP						ſ
CITY-ST-ZIP TITLE	D	☐ DELETE	2.1 TITLE						Change	e Addition
NAME	DOBBS, VICTOR W		2.2 NAME				•			
STREET ADDRESS	30 RATHCOOLE, LONDON	** ** *	2.3 STREE	T ADÛ	DRESS			:		
	UK N89 NB		2. 4 CITY-							
TITLE	D D	☐ DELETE	3.1 TITLE	J1-211	' 				Change	e
NAME	GILBERT, FRANCIS W		3.2 NAME							ļ
	HAWES FARM, LOWER ASSEN	DON	3.3 STREE	T ADO	DRESS					Ì
STREET ADORESS	CONTRACTOR ON ANOMERIC			3.4. CITY-ST-ZIP						
CITY-ST-ZIP	D	DELETE	4.1 MILE	31-21	' 		·		☐ Change	e 🔲 Addition
NAME	WELLS, FRANCES W.		4. 2 NAME		Į					}
	AMERICAN AND AND AND AND AND AND AND AND AND A			4.3 STREET ADDRESS						
STREET ADORESS	LIAMOON UPT THE			4.4 CITY-ST-ZIP						}
CITY-ST-ZIP TITLE	TIAME OF IIIL OR	DELETE	5.1 TITLE	31-24					☐ Change	e Addition
NAME			5.2 NAME		Į					- (
STREET ADDRESS			5.3 STREE	TADE	ORESS		•			J
			5.4 CITY-S				•			
CITY-ST-ZIP TITLE		□ DELETE	6.1 TITLE			.			☐ Change	e Addition
		<u> </u>	6.2 NAME						- 5	_
NAME			6.3 STREE		ORESS					ļ
STREET ADDRESS				6.4 CITY-ST-ZIP			•			
CITY-ST-ZIP			A AND ALLIA		- 1					

n this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 error trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied indicated on this annual report or supplem officer or director of the corporation or the Block 12 or Block 13 if changed, or on a

URE REQUIRED