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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H37288** (8)
1. Corporation Name
ANRO ENGINEERING, INC.

Principal Place of Business 1800 SECOND STREET SUITE 878 SARASOTA FL 34236 US	Mailing Address 1800 SECOND STREET SUITE 878 SARASOTA FL 34236 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/09/1985	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 04-2714072		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ROSS, VIVIAN I.
455 LONGBOAT CLUB RD PH1
LONGBOAT KEY FL 34228**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, GERALD F.	1.2 NAME	
STREET ADDRESS	455 LONGBOAT CLUB RD PH1	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, VIVIAN I.	2.2 NAME	
STREET ADDRESS	455 LONGBOAT CLUB RD PH1	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY FL 34228	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHN, WALTER K.	3.2 NAME	
STREET ADDRESS	7709 HAMILTON SPRING RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHN, BARBARA	4.2 NAME	
STREET ADDRESS	7709 HAMILTON SPRING RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD 20817	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTON, DAVID K.	5.2 NAME	
STREET ADDRESS	180 PROSPECT HILL RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HARVARD MA 01451	5.4 CITY-ST-ZIP	
TITLE	TV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINKLEY, CATHERINE	6.2 NAME	
STREET ADDRESS	21 ZINA ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	HUDSON MA	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.

SIGNATURE: *Catherine Hinkley* 3/25/98 (978) 897-2601

CR2E034 (10/97)

CORPORATION ANNUAL REPORT

NAMES AND ADDRESSES OF OFFICERS & DIRECTORS:

PRESIDENT: LEE R. CAIN
612 WATERSIDE WAY
SARASOTA, FL 34242

TREASURER: CATHERINE H. HINKLEY
21 ZINA ROAD
HUDSON, MA 01749

CLERK: BEVERLY J. BOTTS
3910 SHADYGLEN LANE
SARASOTA, FL 34241

DIRECTORS: VIVIAN I. ROSS
455 LONGBOAT CLUB ROAD, PH ONE
LONGBOAT KEY, FL 34228

DAVID K. BARTON
180 PROSPECT HILL ROAD
HARVARD, MA 01451

WALTER K. KAHN
7709 HAMILTON SPRING ROAD
BETHESDA, MD 20817

BARBARA L. KAHN
7709 HAMILTON SPRING ROAD
BETHESDA, MD 20817

PAUL C. HAMILTON
340 RIDGE ROAD
SEDONA, AZ

GERALD F. ROSS
455 LONGBOAT CLUB ROAD, PH ONE
LONGBOAT KEY, FL 34228