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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J08845 (6)

1. Corporation Name
AMERICAN COASTAL ENGINEERING INC.

Principal Place of Business
201 NO. FLAGLER DR. #1
W. PALM BEACH FL 33401

Mailing Address
201 NO. FLAGLER DR. #1
W. PALM BEACH FL 33401-4709



3. Date Incorporated or Qualified 04/10/1986
3a. Date of Last Report 06/24/1986

2. Principal Place of Business
21 426 WAYMAN Circle
Suite, Apt. #, etc.
22
City & State
23 W. Palm Beach
Zip
24 33413
Country
25
2a. Mailing Address
26 426 WAYMAN Circle
Suite, Apt. #, etc.
27
City & State
28 W. Palm Beach
Zip
29 33413
Country
30

4. FEI Number 59-2668104
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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
RAUCH, HANS
201 NO. FLAGLER DR.
SUITE 7
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
W. Palm Beach, FL 33413

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PST RAUCH, HANS 201 NO. FLAGLER DR. W. PALM BEACH FL
VP MITCHELL, BETH L. 201 N. FLAGLER DR. W. PALM BEACH FL
VP MARTIN, PATRICK 201 NO. FLAGLER DR. W. PALM BEACH FL
D SANSBURY, JOHN C. 2000 PALM BEACH LAKES BL WEST PALM BEACH FL
V FORMAN, JAMES W JR. 201 N. FLAGLER DR. WEST PALM BEACH FL
D AZIS, JEFFREY 201 N. FLAGLER DRIVE WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
426 WAYMAN Circle
W. Palm Beach, FL. 33413
9650 Mockingbird Lane
Micco, FL. 32976
259 Woodlands Rd.
Lake Worth, FL. 33461
24 Shepherd St.
Raleigh, N.C. 27607
500 Australian Ave. #705
W. Palm Beach, FL. 33401

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 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: _____ Date _____ Daytime Phone # _____

CR2E034 (9/96)