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Apr 24 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 # J37955 (8)

1. Corporation Name  
MCDOWELL ENGINEERING CONSULTANTS, INC.



Principal Place of Business Mailing Address  
9500 DADELAND BLVD 9500 DADELAND BLVD  
SUITE 612 SUITE 612  
MIAMI FL 33156 MIAMI FL 33156-2848

3. Date Incorporated or Qualified 10/13/1986 3a. Date of Last Report 05/24/1996  
4. FEI Number 59-2725239 Applied For Not Applicable  
5. Certificate of Status Desired X \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWAN, MICHAEL J., ESQ  
44 W. FLAGLER ST  
SUITE 1700 COURTHOUSE TOWER  
MIAMI FL 33130-1808

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 DP 1.1 TITLE  
NAME MCDOWELL, JAMES T. 1.2 NAME  
STREET ADDRESS 14100 SW 98TH COURT 1.3 STREET ADDRESS  
CITY-ST-ZIP MIAMI FL 1.4 CITY-ST-ZIP  
TITLE ST 2.1 TITLE  
NAME MILIAN, RICARDO L 2.2 NAME  
STREET ADDRESS 10001 SW 164TH TERR 2.3 STREET ADDRESS  
CITY-ST-ZIP MIAMI FL 2.4 CITY-ST-ZIP  
TITLE 3.1 TITLE  
NAME 3.2 NAME  
STREET ADDRESS 3.3 STREET ADDRESS  
CITY-ST-ZIP 3.4 CITY-ST-ZIP  
TITLE 4.1 TITLE  
NAME 4.2 NAME  
STREET ADDRESS 4.3 STREET ADDRESS  
CITY-ST-ZIP 4.4 CITY-ST-ZIP  
TITLE 5.1 TITLE  
NAME 5.2 NAME  
STREET ADDRESS 5.3 STREET ADDRESS  
CITY-ST-ZIP 5.4 CITY-ST-ZIP  
TITLE 6.1 TITLE  
NAME 6.2 NAME  
STREET ADDRESS 6.3 STREET ADDRESS  
CITY-ST-ZIP 6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/10/97 305-670-7155

CR2E034 (9/96)