

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J73013 (1)

1. Corporation Name

INDUSTRIAL ENGINEERING SYSTEMS, INC.

Principal Place of Business

5886 WOODLAKE DR.
BONITA SPRINGS FL 34134
US

Mailing Address

PO BOX 2528
BONITA SPRINGS FL 33959-2528
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1987

4. FEI Number

59-2808885

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PROF HENRY A. BENAREY
3888 WOODLAKE DR.
BONITA SPRINGS FL 34134

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

TITLE

PST

☐ DELETE

NAME

BENAREY, HENRY A.

STREET ADDRESS

3888 WOODLAKE DRIVE

CITY - ST - ZIP

BONITA BAY FL

TITLE

VD

☐ DELETE

NAME

VON DER BEEK, H. H.

STREET ADDRESS

AN DREI LINDEN 8A

CITY - ST - ZIP

DUESSELDORF, GERMANY

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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.

SIGNATURE:

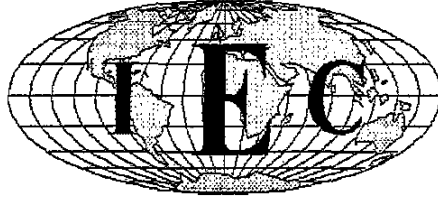
PROF H A BENAREY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-1998

Date

Daytime Phone # 0444611

CR2E034 (10/97)



INDUSTRIAL ENGINEERING CORPORATION

From the Office of Prof. Henry A. Benarey Ph.D. M.Sc.

Corporate Headoffice
P.O.Box 2528
Bonita Springs, FL 34133
Tel: USA 941-947-4339
Fax: USA 941-947-6368
E-Mail: Swiss @ Naples.net
01/05/98

Mrs. Sandra B. Mortham
Secretary of State
P.O.Box 1500
Tallahassee FL. 32302-1500

Subject: State's Savings

Dear Mrs. Mortham

With great interest did I read of your so-called efforts to save the State money. It is always good to hear that you are reducing taxes but how about really saving money.

The taxpayer has read in the local papers of your spending sprees and does not like it. You of all Government employees should show color in really reducing your spending the taxpayers hard earn money.

Travel less and have those that are to be supported come to see you rather⁴ than flying around in government chartered airplanes to serve your contributions.

Nevertheless, have a Happy and Healthy New-Year and try to show the public real civil spirit by proving what you preach.

Best regards

INDUSTRIAL ENGINEERING CORPORATION
Prof. Henry A. Benarey Ph.D. M.Sc.
President & C.E.O.