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Jan 17 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 # J88341 (9)

1. Corporation Name
CHASSIS ENGINEERING, INC.



Principal Place of Business
861 JUPITER PARK DR.
JUPITER FL 33458

Mailing Address
861 JUPITER PARK DR.
JUPITER FL 33458-6004

3. Date Incorporated or Qualified
08/19/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 1500 AVE. 'R'

2a. Mailing Address
26 1500 AVE. 'R'

4. FEI Number
59-2184070

Applied For
Not Applicable

22 SUITE 200

27 SUITE 200

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 RIVIERA BEACH, FL.

28 RIVIERA BEACH, FL.

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33404 25 P.B.

29 33404 30 P.B.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

EDWARDS, WILLIAM O.
861 JUPITER PARK DR.
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name EDWARDS, WILLIAM O.
82 Street Address (P.O. Box Number is Not Acceptable)
1500 AVE. 'R'
83
84 City RIVIERA BEACH FL 85 Zip Code 33404

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 WILLIAM O. EDWARDS *William O. Edwards* Jan. 9, 1997
Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EDWARDS, WILLIAM O.	
STREET ADDRESS	861 JUPITER PARK DR.	
CITY - ST - ZIP	JUPITER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	EDWARDS, WILLIAM O.	
1.3 STREET ADDRESS	1500 AVE. 'R' SUITE 200	
1.4 CITY - ST - ZIP	RIVIERA, BEACH, FL - 33404	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 on an attachment with an address.

SIGNATURE: WILLIAM O. EDWARDS *William O. Edwards* JAN. 9, 1997 863-2188
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)