

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

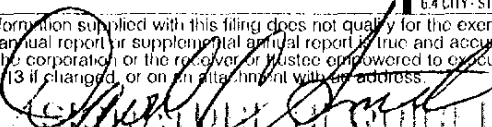
FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K38279 (1) 1. Corporation Name RAMP ENGINEERING, INC.			
Principal Place of Business 5290 85 ST NO UNIT F ST PETERSBURG FL 33708 US		Mailing Address 5290 85 ST NO UNIT F ST PETERSBURG FL 33708-3734 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent ENGLANDER 7 FISCHER 5959 CENTRAL AVENUE SUITE 201 ST. PETERSBURG FL 33710		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 PCEO NAME SMITH, DAVID C. STREET ADDRESS 5960 OAKHURST DR CITY-ST-ZIP SEMINOLE FL TITLE S NAME HORST, ELLEN STREET ADDRESS 1180 PARK BLVD NO CITY-ST-ZIP SEMINOLE FL TITLE VPD NAME SMITH, EDITH E. STREET ADDRESS 5960 OAKHURST DR. CITY-ST-ZIP SEMINOLE FL TITLE D NAME SHARP, TED STREET ADDRESS 6111 86TH ST. N. STE 403 CITY-ST-ZIP ST. PETERSBURG FL TITLE D NAME FAUBION, WILLIAM STREET ADDRESS 57 HERITAGE PARKWAY CITY-ST-ZIP SCOTIA NY TITLE D NAME FAUBION, DIANE STREET ADDRESS 57 HERITAGE PARKWAY CITY-ST-ZIP SCOTIA NY			
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			



CR2E034 (9/96)

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 my address.

SIGNATURE:  813-399-2976