
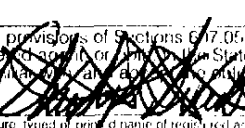


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Jun 03 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																																																
<b>DOCUMENT # K96651 (0)</b>																																																																																																																																																																																		
1. Corporation Name <b>CVH ENGINEERING, INC.</b>																																																																																																																																																																																		
Principal Place of Business <b>276 BREVARD AVE. 256 BREVARD AVENUE COCOA FL 32922 US</b>		Mailing Address <b>276 BREVARD AVE. 256 BREVARD AVENUE COCOA FL 32922-7967 US</b>																																																																																																																																																																																
2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26</b>																																																																																																																																																																																
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>																																																																																																																																																																																
City & State <b>23</b>		City & State <b>28</b>																																																																																																																																																																																
Zip <b>24</b>		Zip <b>29</b>																																																																																																																																																																																
Country <b>25</b>		Country <b>30</b>																																																																																																																																																																																
9. Name and Address of Current Registered Agent <b>HURST, CHRISTOPHER V. 276 BREVARD AVE COCOA FL 32922</b>																																																																																																																																																																																		
10. Name and Address of New Registered Agent <b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>																																																																																																																																																																																		
11. Pursuant to the provisions of Sections 607.0507 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 agree to the provisions of, Section 607.0505, Florida Statutes. <b>SIGNATURE</b>  <small>Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																																																		
12. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY-ST-ZIP</th><th>DELETE</th></tr></thead><tbody><tr><td></td><td><b>D HURST, CHRISTOPHER V.</b></td><td><b>1210 WALDEN POND CT.</b></td><td><b>ROCKLEDGE FL</b></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr><tr><td></td><td></td><td></td><td></td><td><input type="checkbox"/></td></tr></tbody></table>				TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE		<b>D HURST, CHRISTOPHER V.</b>	<b>1210 WALDEN POND CT.</b>	<b>ROCKLEDGE FL</b>	<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>					<input type="checkbox"/>																																																																																																																																												
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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 an address.

**SIGNATURE:**  5/22/97 (407)631-3862