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Mar 22, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L59755

1. Corporation Name

LSR ENGINEERING, INC.

Principal Place of Business
**5400 SOUTHWEST 210 TERRACE
FT. LAUDERDALE FL 33332-1509**

Mailing Address
**5400 SOUTHWEST 210 TERRACE
FT. LAUDERDALE FL 33332-1509**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1990

4. FEI Number

65-0176028

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 20950 S.W. 54 Place

Suite, Apt. #, etc.

22

City & State

23 Fort Lauderdale, FL

Zip

24 33332

Country

25 USA

2a. Mailing Address

26 20950 S.W. 54 Place

Suite, Apt. #, etc.

27

City & State

28 Fort Lauderdale, FL

Zip

29 33332

Country

30 USA

9. Name and Address of Current Registered Agent

**GLASSER, GENE K.
2021 TYLER STREET
HOLLYWOOD FL 33020**

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 ☐ DELETE

**D
ROY, LORY
5400 SOUTHWEST 210 TERR.
FT. LAUDERDALE FL**

TITLE ☐ DELETE

**PS
ROY, LORI
5400 SOUTHWEST 210 TERR.
FT. LAUDERDALE FL**

TITLE ☐ DELETE

**VT
ROY, LORI
5400 SOUTHWEST 210 TERR.
FT. LAUDERDALE FL**

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 20950 S.W. 54 Place
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33332**

2.1 TITLE ☒ Change ☐ Addition

**2.2 NAME
2.3 STREET ADDRESS 20950 S.W. 54 Place
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33332**

3.1 TITLE ☒ Change ☐ Addition

**3.2 NAME
3.3 STREET ADDRESS 20950 S.W. 54 Place
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33332**

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, with all other like empowered.

SIGNATURE:

Lory Roy (Lory Roy, President), 3/19/99

954-434-0812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0318205

CR2F034-1119A