

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

FILED
Jul 28 1998 8:00am
Secretary of State

PROJECT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L86624
1. Corporation Name

ENGINES CORP.

Principal Place of Business	Mailing Address
8565 N.W. 29th Street Miami, FL 33122 US	8565 N.W. 29th Street Miami, FL 33122 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8565 N.W. 29th Street		26 8565 N.W. 29th Street		07/12/1990	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 Miami, FL		28 Miami, FL		65-0228846	
24 33122		29 33122		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

Goldstein, Stuart A.
444 Brickell Ave.
Suite 300
Miami, FL 33131

81 Name	85 Zip Code
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 type the printed name of registered agent or officer or director.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	OSSA, ROBERTO.	1.2 NAME	
STREET ADDRESS	AVENIDA DE LAS AMERICAS 39A-95	1.3 STREET ADDRESS	
CITY- ST- ZIP	BOGOTA, COLOMBIA	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	HERNANDEZ, CARLOS R.	2.2 NAME	
STREET ADDRESS	AVENIDA DE LAS AMERICAS 39A-95	2.3 STREET ADDRESS	
CITY- ST- ZIP	BOGOTA, COLOMBIA	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MANOTAS, JUAN P.	3.2 NAME	
STREET ADDRESS	AVENIDA DE LAS AMERICAS 39A-95	3.3 STREET ADDRESS	
CITY- ST- ZIP	BOGOTA, COLOMBIA	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 treasurer 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, unchanged, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/98

305-358-5800

CR2E034 (10/97)

LAW OFFICES OF
WILLIAM H. NEWTON, III
A PROFESSIONAL ASSOCIATION

WILLIAM H. NEWTON, III

July 15, 1998

RIVERGATE PLAZA, SUITE 300
444 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE (305) 358-5800
FAX (305) 374-6593
TELEX 441366 CBZ UI

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report 1997
Engines Corp.

Page 2

Dear Sir or Madam:

Enclosed is the annual report for 1997 for Engines Corp.

Unfortunately the original of the annual report was never received by the corporation. Thus, it was necessary to obtain a separate report from your office to complete the filing process.

In view of these circumstances I understand the filing fee remains \$150.00 and for this purpose a check payable to the Department of State is enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely,

William H. Newton III

William H. Newton, III

WHN:dmb
Enclosure

cc: Mr. Roberto Ossa
Samantha Grafals