

From : LAW OFFICES

PHONE No. : 305 5411499

FILED
May 07 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Bandra M. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L98469 (4)			
Corporation Name INTER-TEK ENGINEERING, INC.			
Principal Place of Business 906 SW 1 ST MIAMI FL 33135		Mailing Address 1996 SW 1 ST MIAMI FL 33135	
Principal Place of Business 996 SW 1st Suite, Apt. #, etc.		2h. Mailing Address 26 9643 Richmond Circle 27 Suite, Apt. #, etc.	
City & State MIAMI, FL Zip 33135		City & State 28 Boca Raton, FL Zip 29 33434	
Country 25 USA		Country 30 USA	
9. Name and Address of Current Registered Agent ARAUZ, JOSE A. 9643 RICHMOND CIR BOCA RATON FL 33434		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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, by officer or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE			
OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 NAME ARAUZ, JOSE A. 11.2 STREET ADDRESS 9643 RICHMOND CIR 11.3 CITY-ST-ZIP BOCA RATON FL	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
11.1 NAME S 11.2 STREET ADDRESS ARAUZ, CONCHY 9643 RICHMOND CIRCLE 11.3 CITY-ST-ZIP BOCA RATON FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
11.1 NAME [Blank] 11.2 STREET ADDRESS [Blank] 11.3 CITY-ST-ZIP [Blank]	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
11.1 NAME [Blank] 11.2 STREET ADDRESS [Blank] 11.3 CITY-ST-ZIP [Blank]	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
11.1 NAME [Blank] 11.2 STREET ADDRESS [Blank] 11.3 CITY-ST-ZIP [Blank]	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
11.1 NAME [Blank] 11.2 STREET ADDRESS [Blank] 11.3 CITY-ST-ZIP [Blank]	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

JOSE A. ARAUZ

Date: April 30 1998