

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

FILED
May 13 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 # M54676 (5)
1. Corporation Name
REGOSA ENGINEERING INC.



Principal Place of Business 1674 MERIDIAN AV 201 MIAMI BEACH FL 33139	Mailing Address 1674 MERIDIAN AV 201 MIAMI BEACH FL 33139-2825
--	---

2. Principal Place of Business 21 4612W 36 ST Suite, Apt. #, etc. 22 MIAMI FL 33127 City & State 23 Zip 33127 Country		2a. Mailing Address 26 4612W 36 ST Suite, Apt. #, etc. 27 MIAMI FL City & State 28 Zip 33127 Country		3. Date Incorporated or Qualified 06/29/1987	3a. Date of Last Report 04/29/1996
24 33127		25		4. FEI Number 65-0041555	Applied for Not Applicable
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
31		32		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
33		34		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GOMERO, JUAN JOSE 1643 W 40TH STREET MIAMI FL 33012		10. Name and Address of New Registered Agent 31 Name 32 Street Address (P.O. Box Number is Not Acceptable) 33 34 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11	
NAME	GOMERO, JUAN JOSE	12	
STREET ADDRESS	1674 MERIDIAN AVE SUITE 201	13	
CITY-ST-ZIP	MIAMI BEACH FL	14	
TITLE	V	21	
NAME	GOMERO, DRAGUISA	22	
STREET ADDRESS	1674 MERIDIAN AVE, SUITE 201	23	
CITY-ST-ZIP	MIAMI BEACH FL	24	
TITLE		31	
NAME		32	
STREET ADDRESS		33	
CITY-ST-ZIP		34	
TITLE		41	
NAME		42	
STREET ADDRESS		43	
CITY-ST-ZIP		44	
TITLE		51	
NAME		52	
STREET ADDRESS		53	
CITY-ST-ZIP		54	
TITLE		61	
NAME		62	
STREET ADDRESS		63	
CITY-ST-ZIP		64	

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: _____ 04-29-97 305 5767450

CR2E034 (9/96)