


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

FILED

Mar 19 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 #</b> 0506661 1. Corporation Name Julius Lee's Consulting Engineers, P.A.			
Principal Place of Business 1221 Mystic Way Wellington, FL 33414		Mailing Address 1221 Mystic Way Wellington, FL 33414	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 5/9/88		3a. Date of Last Report 4/95	
4. FEI Number 0506661		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
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 McGrath & Meyers, P.A. 5725 Corporate Way Suite 101 West Palm Beach, FL 33407		10. Name and Address of New Registered Agent 81 Name Julius Lee 82 Street Address (P.O. Box Number is Not Acceptable) 1221 Mystic Way 83 84 City Wellington, FL 85 Zip Code 33414	
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. X SIGNATURE <i>Julius Lee</i> DATE 3/14/97			
12. OFFICERS AND DIRECTORS 1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.7 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.8 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.9 TITLE NAME STREET ADDRESS CITY-ST-ZIP 2.10 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: <i>Julius Lee</i>		3/14/97 561-391-5956	

CR2E034 (9/96)