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Jun 16 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 # M92221 (4)
1. Corporation Name
KTD CONSULTING ENGINEERS, INC.



Principal Place of Business
430 E SEMORAN
S202
CASSELBERRY FL 32707
US

Mailing Address
430 E SEMORAN
S202
CASSELBERRY FL 32707
US

2. Principal Place of Business
21 430 E. SEMORAN
Suite, Apt. #, etc.
22 STE. 202
City & State
23 CASSELBERRY, FL
Zip
24 32707
Country
25 USA

2a. Mailing Address
26 430 E. SEMORAN
Suite, Apt. #, etc.
27 STE. 202
City & State
28 CASSELBERRY, FL
Zip
29 32707
Country
30 USA

3. Date Incorporated or Qualified
08/02/1988

3a. Date of Last Report
04/23/1996

4. FEI Number
59-2901864
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

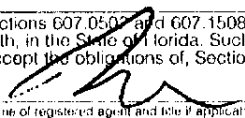
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
DILLEHAY, HUGH D
430 E. SEMORAN
SUITE 202
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent
81 MICHAEL L. DODANE
82 Street Address (P.O. Box Number is Not Acceptable)
430 E. SEMORAN
83 SUITE 202
84 City
CASSELBERRY, FL 85 32707

11. Pursuant to the provisions of Sections 607.0505 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 6/1/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	KAISER, ROBERT L.	190 JEFFERSON	LEXINGTON KY	☒
DV	DODANE, MICHAEL	7131 IVEYCOURT	WINTER PARK FL 32792	☒
DV	TRAHAN, E. DALE	1288 WYNDHAM DRIVE	APOPKA FL	☐
DST	DILLEHAY, MARILOU C	401 RINGWOOD CIRCLE	WINTER SPRINGS FL	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
DP	DODANE, MICHAEL L.	7131 IVY CT.	WINTER PARK, FL 32792	☒	☐
DV	KLEBANOFF, GREG	1084 N. CR 427	LONGWOOD, FL 32750	☒	☐
				☐	☐
DST	GRANEY, WILLIAM JR.	1544 LAWNDALE CIRCLE	WINTER PARK, FL 32792	☒	☐
DTR	GROGE, CARLA	1441 NEWBRIDGE LANE	ORLANDO, FL 32825	☐	☒
				☐	☐

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:  SIGNATURE REQUIRED

CR2E034 (9/96)