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Mar 18 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 # P11963 (6)

1. Corporation Name
MECA ENGINEERING CORPORATION OF AMERICA, INC.

Principal Place of Business

5539 INDIANAPOLIS BLVD.
EAST CHICAGO IN 46312

Mailing Address

5539 INDIANAPOLIS BLVD.
EAST CHICAGO IN 46312-3918

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BLACK, PATTI J.
501 N. VENTURA AVENUE
ORLANDO FL 32805

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 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 607.0506, Florida Statutes.

SIGNATURE

Signature Type (For printed name of officer or director, if applicable)

(For filer, if registered agent, signature required if change being made)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STOFKO, JOHN J.
STREET ADDRESS 5680 CHASE
CITY- ST- ZIP MERRILLVILLE IN

TITLE TD
NAME HAMADY, DONALD H.
STREET ADDRESS 980 DUCK CREEK CT.
CITY- ST- ZIP HOBART IN

TITLE VD
NAME FOUSHI, JOHN A.
STREET ADDRESS 8654 HOHMAN AVENUE
CITY- ST- ZIP MUNSTER IN

TITLE D
NAME PARDUS, DENNIS R.
STREET ADDRESS 1836 SANDY BEACH DRIVE
CITY- ST- ZIP CROWN POINT IN

TITLE SD
NAME HALL, JOHN T
STREET ADDRESS 480 E 900 NORTH
CITY- ST- ZIP VALPARAISO IL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

John J. Stofko

2-5-97

2/18/97

CR2E034 (9/96)