

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P16062** (2)
1. Corporation Name
COMMERCIAL TESTING & ENGINEERING CO.

Principal Place of Business 1018 S. HIGHLAND AVENUE SUITE 210B LOMBARD IL 60148 US	Mailing Address 42 BROADWAY 20TH FLR NEW YORK NY 10004 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1987	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 36-0937920	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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, typed or printed name of registered agent and filer, if applicable

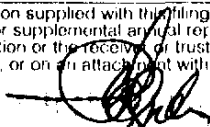
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	CZURA, ANTONY	1.2 NAME	ROGER YOUNG
STREET ADDRESS	42 BROADWAY	1.3 STREET ADDRESS	42 BROADWAY
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	NEW YORK, NY 10004
TITLE	AT	2.1 TITLE	
NAME	ENDER, PETER	2.2 NAME	
STREET ADDRESS	42 BROADWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	ST	3.1 TITLE	
NAME	YAUCH, EDWARD J.	3.2 NAME	
STREET ADDRESS	135 LANCE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	DES PLAINES IL	3.4 CITY - ST - ZIP	
TITLE	PD	4.1 TITLE	
NAME	MORRISON, SCOTT	4.2 NAME	
STREET ADDRESS	1020 N MAIN STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	WHESTON IL	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	TAYLOR, LLOYD	5.2 NAME	
STREET ADDRESS	4084 PARIS STREET #B-200	5.3 STREET ADDRESS	
CITY - ST - ZIP	DENVER CO	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	DRAPER, STEVEN	6.2 NAME	
STREET ADDRESS	42 BROADWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	6.4 CITY - ST - ZIP	

14. I 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:



4/28/98

212-801-6780

CR2E034 (10/97)