

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90046 047 ***150.00

DOCUMENT # P34750

1. Corporation Name

AVITAS ENGINEERING, INC.



Principal Place of Business

815 NW 57TH AVE.
SUITE 203
MIAMI FL 33126
US

Mailing Address

815 NW 57TH AVE.
SUITE 203
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1991

4. FEI Number

65-0266003

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 5040 NW 7th Street

Suite, Apt. #, etc.

22 # 900

City & State

23 MIAMI, FL

Zip

24 33126

Country

25

2a. Mailing Address

26 5040 NW 7th Street

Suite, Apt. #, etc.

27 # 900

City & State

28 MIAMI, FL

Zip

29 33126

Country

30

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NELSON, LAUREN B.

STREET ADDRESS 815 N.W. 57TH AVE #203

CITY-ST-ZIP MIAMI FL 33126

TITLE VD ☒ DELETE

NAME BROYARD, MICHAEL C.

STREET ADDRESS 815 N.W. 57TH AVE. #203

CITY-ST-ZIP MIAMI FL 33126

TITLE D ☒ DELETE

NAME JACOBSON, PHILIP S

STREET ADDRESS 16340 PARK TEN PLACE, SUITE 100

CITY-ST-ZIP HOUSTON TX 77084-5143

TITLE D ☒ DELETE

NAME HELGE, DAG TANGEN

STREET ADDRESS 70 GRAND AVE., RIVER EDGE, NEW

CITY-ST-ZIP RIVER EDGE NJ 07661

TITLE ST ☒ DELETE

NAME SARDO, MICHAEL R JR

STREET ADDRESS 1835 ALEXANDER BELL DR

CITY-ST-ZIP RESTON VA 20191

TITLE D ☒ DELETE

NAME VENOLD, ELNAR O

STREET ADDRESS 16340 PARK TEN PLACE, SUITE 100

CITY-ST-ZIP HOUSTON TX 77084-5143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME CARLSEN, CARL ARNE

1.3 STREET ADDRESS 16340 PARK TEN PL., #100

1.4 CITY-ST-ZIP HOUSTON, TX 77084-5143

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME HOFFMASTER, RONALD

2.3 STREET ADDRESS 16340 PARK TEN PL., #100

2.4 CITY-ST-ZIP HOUSTON, TX 77084-5143

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME VITALE, JOHN

3.3 STREET ADDRESS 1835 ALEXANDER BELL DR., #200

3.4 CITY-ST-ZIP RESTON, VA 20191

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME NAJMABADI, ROYA

4.3 STREET ADDRESS 1835 ALEXANDER BELL DR., #200

4.4 CITY-ST-ZIP RESTON, VA 20191

5.1 TITLE ST ☐ Change ☒ Addition

5.2 NAME BOYBARD, HAVARD

5.3 STREET ADDRESS 16340 PARK TEN PL., #100

5.4 CITY-ST-ZIP HOUSTON, TX 77084

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME VENOLD, EINAR

6.3 STREET ADDRESS VERITASVEIEN 1, N-1322 KOUIK

6.4 CITY-ST-ZIP NORWAY

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, with all other like empowered.

SIGNATURE: R. Najmabadi R. NAJMABADI 4/22/99 703-476-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0181956

CR2E034 (11/98)