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

Mailing Address

1901 NE 4TH ST.

PROFIT CORPORATION annual report

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 28 1997 8:00am

Secretary of State

(96/6)

CR2E034

954-783-2090

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9200006480 (7)

SEMINOLE ENGINEERING CONTRACTORS, INC.

appears in Block 12 or Block 13 if changed.

SIGNATURE:

1901 NE 4TH ST. POMPANO BCH. FL 33060 POMPANO BCH, FL 33060-6534 3a. Date of Last Report 3. Date Incorporated or Qualified <u>11/06/1992</u> 08/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0374530 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zγρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THOMAS, MICHAEL W 9051 NW 45 ST 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33351 83 84 City 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative, type dishiphited harms of registered agent and title if application (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE PST THOMAS, MICHAEL W NAME 1.2 NAME STREET ADDRESS 9051 NW 45 ST 1.3 STREET ADDRESS SUNRISE FL 33351 1.4 CITY-ST-ZIP CITY - ST - ZIE DELETE Addition Change 21 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2. 4 CITY - ST - ZIP CITY-ST DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-S1-ZIP CHY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 4.4 CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIF Change DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 City-St-7IP 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

FFICER OR DIRECTOR

or on an attachment with an address.