

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008818 (6)

1. Corporation Name

TALLY ENGINEERING, INC.

Principal Place of Business

6121 CYPRESS ROAD
PLANTATION FL 33317

Mailing Address

6121 CYPRESS ROAD
PLANTATION FL 33317

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/30/1992

4. FEI Number

65-0372419

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CHO, SANDY H
2750 NW 3RD AVE #9
MIAMI FL 33127

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 P
NAME AMIRI, SOHILLA
STREET ADDRESS 2055 NW 104TH AVE
CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ DELETE

TITLE S
NAME AMIRI, JAFAR
STREET ADDRESS 2055 NW 104TH AVE
CITY-ST-ZIP CORAL SPRINGS FL 33071 ☒ DELETE

TITLE V
NAME BOROJERDI, PIROOZ
STREET ADDRESS 390 NE 195 ST
CITY-ST-ZIP NORTH MIAMI FL 33179 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME AMIRI, SOHILLA
1.3 STREET ADDRESS 6121 CYPRESS ROAD
1.4 CITY-ST-ZIP PLANTATION FL 33317 ☒ Change ☐ Addition

2.1 TITLE V
2.2 NAME BOROJERDI, PIROOZ
2.3 STREET ADDRESS 6121 CYPRESS ROAD
2.4 CITY-ST-ZIP PLANTATION FL 33317 ☒ Change ☐ Addition

3.1 TITLE S
3.2 NAME BOROJERDI, PIROOZ
3.3 STREET ADDRESS 6121 CYPRESS ROAD
3.4 CITY-ST-ZIP PLANTATION FL 33317 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

[Signature]

4/27/98 954-584-9699

CR2E034 (10/97)