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Mar 11 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 # P93000009525 (5)

1. Corporation Name

~~ELEANOR CARNEY ENGINEERING ASSOCIATES, INC.~~
CARNEY-NEUHAUS, INC

NC
2/13/97



Principal Place of Business

1674 MERIDIAN AVENUE
SUITE 307
MIAMI BEACH FL 33139

Mailing Address

1674 MERIDIAN AVENUE
SUITE 307
MIAMI BEACH FL 33139-2800

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHINDLER, ROGER J.
2650 BISCAYNE BLVD
MIAMI FL 33137

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	PS	<input type="checkbox"/> DELETE
NAME	CARNEY, ELEANOR J.	
STREET ADDRESS	1674 MERIDIAN AVE, SUITE 307	
CITY-ST-ZIP	MIAMI BCH. FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	ELEANOR J. CARNEY	
1.3 STREET ADDRESS	1674 MERIDIAN AVENUE, SUITE 307	
1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JAMES E. NEUHAUS	
2.3 STREET ADDRESS	11911 U.S. HIGHWAY 1, SUITE 120	
2.4 CITY-ST-ZIP	PALM BEACH GARDENS, FLORIDA 33408	
3.1 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ELEANOR J. CARNEY	
3.3 STREET ADDRESS	1674 MERIDIAN AVENUE, SUITE 307	
3.4 CITY-ST-ZIP	MIAMI BEACH, FL 33139	
4.1 TITLE	DIR. OF ENGINEERING	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DENNIS STEVENSON	
4.3 STREET ADDRESS	11911 U.S. HIGHWAY 1, SUITE 120	
4.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33408	
5.1 TITLE	DIR. OF SURVEYING	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	WILLIAM D. O'CONNOR	
5.3 STREET ADDRESS	11911 U.S. HIGHWAY 1, SUITE 120	
5.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33408	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	900002111119	
6.3 STREET ADDRESS	-03/12/97--01058--009	
6.4 CITY-ST-ZIP	***173.75	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELEANOR J. CARNEY
PRESIDENT

Date

3-4-97

534-8622

Daytime Phone #

0181006

CR2E034 (9/96)