

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

FILED  
Feb 17 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 # P93000043981 (8)  
1. Corporation Name  
ENGINEERING AND TECHNICAL SERVICES, INC.

Principal Place of Business 2330 COMMERCE PARK DR. NE #5 PALM BAY FL 32905	Mailing Address PO BOX 2287 MELBOURNE FL 32902-2287
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/22/1993	
21		26		4. FEI Number 59-3191010	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 4 Copies Requested	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PIAK, CHAN WEE	1.1 TITLE	O (Chief Operating Officer)
NAME	PIAK, CHAN WEE	1.2 NAME	Wesley G. Littlefield
STREET ADDRESS	2330 COMMERCE PARK DRIVE NE 5	1.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5
CITY-ST-ZIP	PALM BAY FL	1.4 CITY-ST-ZIP	Palm Bay, FL 32905
TITLE	PD GRIMES, ROBERT A	2.1 TITLE	D
NAME	GRIMES, ROBERT A	2.2 NAME	Grimes, Robert A.
STREET ADDRESS	2330 COMMERCE PARK DRIVE	2.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5
CITY-ST-ZIP	PALM BAY FL 32905	2.4 CITY-ST-ZIP	Palm Bay, FL 32905
TITLE	D LOI, LEE YIP	3.1 TITLE	
NAME	LOI, LEE YIP	3.2 NAME	
STREET ADDRESS	2330 COMMERCE PARK DR NE #5	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY FL	3.4 CITY-ST-ZIP	
TITLE	D SEONG, LIM MING	4.1 TITLE	
NAME	SEONG, LIM MING	4.2 NAME	
STREET ADDRESS	2330 COMMERCE PARK DR NE #5	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY FL	4.4 CITY-ST-ZIP	
TITLE	VS MULLANEY, A. JAMES	5.1 TITLE	VS
NAME	MULLANEY, A. JAMES	5.2 NAME	Mathew Thomas
STREET ADDRESS	2330 COMMERCE PARK DRIVE	5.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5
CITY-ST-ZIP	PALM BAY FL	5.4 CITY-ST-ZIP	Palm Bay, FL 32905
TITLE		6.1 TITLE	D
NAME		6.2 NAME	Robert C. Fitting
STREET ADDRESS		6.3 STREET ADDRESS	2330 Commerce Park Drive, NE #5
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Palm Bay, FL 32905

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: Mathew Thomas,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 February 1998

(407) 724-5678x124

Date Daytime Phone # 0112993

CR2E034 (10/97)