

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

DOCUMENT # P93000043981

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

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90068 048 \*\*\*167.50



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1993

4. FEI Number

59-3191010

Applied For

Not Applicable

5. Certificate of Status Desired

2 copies requested

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

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

☐ Yes ☐ 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

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PIAK, CHAN WEE  
2330 COMMERCE PARK DRIVE NE 5  
PALM BAY FL

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GRIMES, ROBERT A  
2330 COMMERCE PARK DR, NE #5  
PALM BAY FL 32905

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
LOI, LEE YIP  
2330 COMMERCE PARK DR NE #5  
PALM BAY FL

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SEONG, LIM MING  
2330 COMMERCE PARK DR NE #5  
PALM BAY FL

TITLE VS ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
THOMAS, MATHEW  
2330 COMMERCE PARK DRIVE, NE #5  
PALM BAY FL 32905

TITLE D ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
FITTING, ROBERT C  
2330 COMMERCE PARK DR, NE #5  
PALM BAY FL 32905

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Mark J. Sley  
600A N. John Rodes Blvd.  
Melbourne, FL 32934

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
David A. Provencher  
600A N. John Rodes Blvd.  
Melbourne, FL 32934

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
John P. Lonergan  
600A N. John Rodes Blvd.  
Melbourne, FL 32934

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

22 March 99 407-724-5678

CR2E034 (11/98)