

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 14 PM 12:12

DOCUMENT # P93000044137 (6)

1. Corporation Name

FCP ENGINEERING, INC.

Principal Place of Business

Mail to A/P

21837 REFLECTION LANE  
BOCA RATON FL 33428

21837 REFLECTION LANE  
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                             |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date last reported or qualified<br><b>06/17/1993</b>                                                                                                     | 3a. Date of Last Report<br><b>03/08/1994</b> |
| 4. FEI Number<br><b>65-0425320</b>                                                                                                                          | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                              |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. State, Apt. #, etc.        | 26. State, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
| 25. Country                    | 30. Country             |

## 9. Name and Address of Current Registered Agent

COHEN, EVELYN  
21837 REFLECTION LANE  
BOCA RATON FL 33428

## 10. Name and Address of New Registered Agent

|                                                        |           |
|--------------------------------------------------------|-----------|
| 81. Name                                               |           |
| 82. Street Address (P.O. Box Number is Not Acceptable) |           |
| 83. City                                               |           |
| 84. State                                              | <b>FL</b> |
| 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 of registered agent or registered agent and the corporation

(If both the registered agent and the corporation are required to sign)

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 11. NAME                   | PD<br>COHEN, RONALD   | 11. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. STREET ADDRESS         | 21837 REFLECTION LANE | 12. STREET ADDRESS                                    |                                                                   |
| 13. CITY, ST, ZIP          | BOCA RATON FL 33428   | 13. CITY, ST, ZIP                                     |                                                                   |
| 14. NAME                   | STD<br>COHEN, EVELYN  | 14. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 15. STREET ADDRESS         | 21837 REFLECTION LANE | 15. STREET ADDRESS                                    |                                                                   |
| 16. CITY, ST, ZIP          | BOCA RATON FL 33428   | 16. CITY, ST, ZIP                                     |                                                                   |
| 17. NAME                   |                       | 17. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. STREET ADDRESS         |                       | 18. STREET ADDRESS                                    |                                                                   |
| 19. CITY, ST, ZIP          |                       | 19. CITY, ST, ZIP                                     |                                                                   |
| 20. NAME                   |                       | 20. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 21. STREET ADDRESS         |                       | 21. STREET ADDRESS                                    |                                                                   |
| 22. CITY, ST, ZIP          |                       | 22. CITY, ST, ZIP                                     |                                                                   |
| 23. NAME                   |                       | 23. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 24. STREET ADDRESS         |                       | 24. STREET ADDRESS                                    |                                                                   |
| 25. CITY, ST, ZIP          |                       | 25. CITY, ST, ZIP                                     |                                                                   |
| 26. NAME                   |                       | 26. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 27. STREET ADDRESS         |                       | 27. STREET ADDRESS                                    |                                                                   |
| 28. CITY, ST, ZIP          |                       | 28. CITY, ST, ZIP                                     |                                                                   |
| 29. NAME                   |                       | 29. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 30. STREET ADDRESS         |                       | 30. STREET ADDRESS                                    |                                                                   |
| 31. CITY, ST, ZIP          |                       | 31. CITY, ST, ZIP                                     |                                                                   |
| 32. NAME                   |                       | 32. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 33. STREET ADDRESS         |                       | 33. STREET ADDRESS                                    |                                                                   |
| 34. CITY, ST, ZIP          |                       | 34. CITY, ST, ZIP                                     |                                                                   |
| 35. NAME                   |                       | 35. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 36. STREET ADDRESS         |                       | 36. STREET ADDRESS                                    |                                                                   |
| 37. CITY, ST, ZIP          |                       | 37. CITY, ST, ZIP                                     |                                                                   |
| 38. NAME                   |                       | 38. NAME                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 39. STREET ADDRESS         |                       | 39. STREET ADDRESS                                    |                                                                   |
| 40. CITY, ST, ZIP          |                       | 40. CITY, ST, ZIP                                     |                                                                   |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(g), Florida Statutes. I further certify that the information indicated on the 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 secretary or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, as required, or on an addendum thereto.

SIGNATURE:

*Ronald Cohen*  
RONALD COHEN

FEB. 8, 1995 (407) 477-8777