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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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COMPUTERIZED ENGINEERING SERVICES, INC.

2240 COMMODORES CLUB BLVD 2240 COMMODORES CLUB BLVD ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084-9161 3a. Date of Last Report 03/13/1996 3. Date Incorporated or Qualified 11/05/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0451034 26 Not Applicable Suite Apt # etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zφ Country B. This corporation has liability for intangible tax under s. 199,032, Yes No 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HALL, WILLIAM W 81 Name 28 FOUNTAIN OF YOUTH BLVD. Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32084-6415 83 84 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 Suprative Appeal or printed mend of registered agent and little flapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. STD DELETE Change Addition 71112 1.1 TITLE HALL, WILLIAM W NAME 1.2 NAME R2E034 2240 COMMODORES CLUB BLVD. STREET ADDRESS 13 STREET ADDRESS ST. AUGUSTINE FL 32084 CHTY - \$1 - ZIP 14 CITY-ST-ZIP **PVPD** DELETE DL F Change Addition 2.1 THTLE HALL, BEVERLY C NAME 22 NAME 2240 COMMODORES CLUB BLVD. 2.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY \$1-7-2. 4 CITY - ST - ZIP DELETE Change Addition TiffE 3.1 TITLE NAME 3.2 NAME ť. STREET ADDRESS 3.3 STREET ADDRESS CHY-ST Zin 3.4. CITY - ST- 7IP DELETE Change Addition TILF 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS OTY-ST-ZIF 4.4 City-ST-ZIP DELETE Change Addition DOL 51 TITLE 5.2 NAME NAMI STREET LADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE THEF NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6.4 CITY - ST - ZIP

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 included to do 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 path; 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

BEVERLY C. HALL