SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000085042 (8)

CANE RIVER ENGINEERING, INC.

FILED Jul 16 1998 8:00am Secretary of State

CANE RIVER ENGINEERING, INC.								I DERNITAK INA DALAT 1930 BENJURANJI BANJURATAK ADIRI ARAN RENJURANJIR JURI ADAL			
Principal Plac			Mailing Address								
) BOX 475						
ODESSA FL 33556 US										DO NOT WRITE IN THIS SPACE	
										3. Date Incorporated or Qualified	
										12/07/1993	
2. Principal Place of Business					2a. Mailing Address					4. FEI Number Applied For	
21				26						59-3212678 Not Applicable	
Suite, Apt.	#, etc.			Suite, Apt. #, etc.						5. Certificate of Status Desired \$8.75 Additional	
22				27						Fee Required	
City & State				City & State						6. Election Cempaign Financing \$5.00 May Be	
Zip Country				Zip Country					Trust Fund Contribution		
24	25		-	29	¬ ·		J. 11.19			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No	
[24]	9. Name	and Address			red Agent	130[Γ.			10. Name and Address of New Registered Agent	
WIE				•			81 Name				
WIESENFELD, KRISTOPHER M 18414 KEYSTONE GROVE BLVD.											
ODESSA FL 33556							82	Street	Address (P.O. Box Number Is Not Acceptable)		
							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 a	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 reinstatling) DATE											
12.	Signature, typed		pistered agent and CERS AND D			13.	A ber	gent signat	ura require	ed when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D		OLITO AITO O		DELETE	1110	rie:		1	Change Addition	
NAME	WIESENFELD, KRISTOPHER M 18414 KEYSTONE GROVE BLVD			L_3 DECETE		1,2 NAME				Orange Addition	
STREET ADDRESS							1.3 STREET ADDRESS				
CITY-ST-ZIP							1.4 CITY-ST-ZIP				
TITLE					DELETE	2.1 TI				Change Addition	
NAME						2.2 NA	ME				
STREET ADDRESS						2.3 ST	REET.	ADDRESS			
CITY-ST-ZIP						2.4 CI	TY-ST	-ZIP		``	
TITLE					DELETE	3.1 Til				Change Addition	
NAME						3.2 NA	ME				
STREET ADDRESS						3.3 ST	REET	ADDRESS			
CITY-ST-ZIP						3.4 CI	TY-ST-	ŻŧP		-	
TITLE					DELETE	4.5 TIT				Change Addition	
NAME						4.2 NA	ME				
STREET ADDRESS						4.3 \$1	REET	ADDRESS			
CITY-ST-ZIP						4.4 CI	TY-ST-	ZIP			
TITLE					DELETE	DELETE 5.1 TI				Change Addition	
NAME						5.2 NA	ME				
STREET ADDRESS						5.3 ST	REET	ADDRESS			
CITY-ST-ZIP						5.4 CI	TY-ST-	ZIP	<u>L</u>		
TITLE					DELETE	6.1 TIT	LE		1	Change Addition	
NAME	17					6.2 NA	ME				
STREET ADDRESS						6.3 ST	REET	ADDRESS			
CITY-ST-ZIP						6.4 CF	Y-ST	ZIP.	1		

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.

NONATURE.

a, or on an attachment with an aggress.

7/2/58

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F034 (5/98)