

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000088697 (6)

1. Corporation Name

TAB ENGINEERING, INC.



Principal Place of Business

2561 S. OCEAN BLVD.
#9
BOCA RATON FL 33432

Mailing Address

2561 S. OCEAN BLVD.
#9
BOCA RATON FL 33432

2. Principal Place of Business

21 2788 SW 10th ST

Suite, Apt. #, etc.

22

City & State

23 BOYNTON BCH

Zip

24 33426

Country

25 PB

2a. Mailing Address

26 2788 SW 10th ST

Suite, Apt. #, etc.

27

City & State

28 BOYNTON

Zip

29 33426

Country

30 PB

9. Name and Address of Current Registered Agent

HAUCK, DOUG
2561 S. OCEAN BLVD.
#8
BOCA RATON FL 33432

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0457770

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

DOUG HAUCK

82 Street Address (P.O. Box Number is Not Acceptable)

83

TAB Engineering
2788 S.W. 10th St.
Boynton Beach, FL 33426

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.007 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 person authorized to sign this statement

Signature of Registered Agent (if not the same person as above)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
HAUCK, DOUGLAS A
2561 S. OCEAN BLVD. #8
BOCA RATON FL 33432

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TAB Engineering
2788 S.W. 10th St.
Boynton Beach, FL 33426

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
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NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

737-6707
Daytime Phone #

CR2E034 (12/95)