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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000011272 (9)

1. Corporation Name
DIVERSIFIED ENGINEERING INC.

Principal Place of Business

6230 EDGEWATER DR.
STE D-15
ORLANDO FL 32810
US

Mailing Address

6230 EDGEWATER DR.
STE D-15
ORLANDO FL 32810-4747
US



3. Date Incorporated or Qualified
02/10/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 12295 W. Colonial Drive
Suite, Apt. #, etc.

2a. Mailing Address

26 12295 W. Colonial Drive
Suite, Apt. #, etc.

4. FEI Number
59-0223368

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Winter Garden, FL
Zip Country

24 34787 25 US

City & State

28 Winter Garden, FL
Zip Country

29 34787 30 US

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

9. Name and Address of Current Registered Agent

FLYNN, DONALD E
6230 EDGEWATER DR.
STE D-15
ORLANDO FL 32810

} New
Address }

10. Name and Address of New Registered Agent

81 Name Donald E. FLYNN
82 Street Address (P.O. Box Number is Not Acceptable)
12295 W. COLONIAL DR.
83
84 City Winter Garden FL 85 Zip Code 34787

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 agent or printed name of registered agent and title if not cable

(NOTE: Registered Agent signature required when reinstating)

Donald E. Flynn

- DONALD E. FLYNN OWNER

1/15/97

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME FLYNN, DONALD E
STREET ADDRESS 2720 MAYWOOD STREET
CITY- ST- ZIP EUSTIS FL ☐ DELETE

TITLE ☒ DELETE
NAME CLEATON, FRANK JR
STREET ADDRESS 6230 EDGEWATER DR. #D-1
CITY- ST- ZIP ORLANDO FL 32810

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

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 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald E. FLYNN

Date

1/15/97

Daytime Phone #

407-656-7071

CR2E034 (9/96)