

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000042203 (7)

ENGECON, INC.

APPROVED
AND
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
459 EAST 55TH STREET
HALEAH FL 33013

Mailing Address
459 EAST 55TH STREET
HALEAH FL 33013

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

3. Date Incorporated or Qualified
06/07/1994
3a. Date of Last Report
N/A
4. FEI Number
N/A
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

9. Name and Address of Current Registered Agent
WAITE, ROBERT G
411 CHESTNUT LANE
FT. LAUDERDALE FL 33328

10. Name and Address of New Registered Agent
81. Name
Waite, Robert G.
82. Street Address (P.O. Box Number is Not Acceptable)
280 Racquet Club Road #203
83. Bldg 112 EAST
84. City
Ft. Land.
85. Zip Code
FL 33326

11. Pursuant to the provisions of Sections 607.0503 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE
4/27/95

12. OFFICERS AND DIRECTORS
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an affidavit submitted with an address.

SIGNATURE: Lourdes Samion, President
4/27/95 (305) 688-9292