- 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).

APPROVED AND FILED

98 OCT 23 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0066170

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # **P94000093304 (1)**

1. Corporation Name

LANE & SLOWINSKI ENGINEERS AND CONSTRUCTION CONS ULTANTS, INC.

Principal Place of Business	Mailing Address
300 SOUTH PINE ISLAND ROAD SUITE 209 PLANTATION FL 33324	300 SOUTH PINE ISLAND ROAD SUITE 209 PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/01/1995

2. Principal Place of Business	2a. Mailing Address
21 66 JARED SPARKS RD	26 66 JARED SPARKS RD
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: WILLINGTON CT	28 City & State: WILLINGTON CT
24 Zip: 06279 25 Country	29 Zip: 06279 30 Country

4. FEI Number: 65-0558792 ☐ 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LANE, BART
300 SOUTH PINE ISLAND ROAD
SUITE 209
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: SUE ACKERMAN
82 Street Address (P.O. Box Number is Not Acceptable): 14010 SW 56 MANOR
83
84 City: FT LAUD FL 85 Zip Code: 33330

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] B [signature] 8-4-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANE, BART C 759 BOWMAN CT FT LAUDERDALE FL	☒ DELETE Keep Mr. Lane as an officer & director.	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 400002678534--1 -11/03/98--01014--003 ****550.00 ****550.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SLOWINSKI, JOSEPH L 66 JARED SPARKS RD WILLINGTON CT	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 10-27-98

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.

SIGNATURE: [signature] RE BART LANE 8-4-98 860-487-7037

CR2E034 (5/98)