

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).

0064076

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000052785 (9)

1. Corporation Name

SCANDINAVIAN BOILER SERVICE, INC.

Principal Place of Business

3200 S ANDREWS AVE
STE 204
FT LAUDERDALE FL 33316
US

Mailing Address

3200 S ANDREWS AVE
STE 204
FT LAUDERDALE FL 33316
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

NIELSEN, KEN E
9511 BELAIRE DRIVE
MIRAMAR FL 33025

3. Date Incorporated or Qualified

07/10/1995

4. FEI Number

65-0598375

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

10. Name and Address of New Registered Agent

81 Name

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

83

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME NIELSEN, KEN E
STREET ADDRESS 9511 BELAIRE DRIVE
CITY-ST-ZIP MIRAMAR FL 33025

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

TITLE SD
NAME BRIKEN, HENRIK
STREET ADDRESS 703 GARDENS DR. #202
CITY-ST-ZIP POMPANO BEACH FL 33069

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

KEN E. Nielsen

ST. QUINCY KEN E. Nielsen

9/6/98 (407) 884-9664

FILED

98 SEP 29 PM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)



SCANDINAVIAN BOILER SERVICE, INC.

3200 S. Andrews Ave., Suite 204 Ft.
Lauderdale, FL 33316
USA

Phone : + 1 954 763 7375
Fax : + 1 954 766 2624
E-mail : SBS-US@msn.com

Date : 28-09-98
Your ref. :
Our ref. :

2

Mr. Tyron Scott
Department of State
409 E Gaines Street
Tallahassee, FL 32399

Dear Mr. Scott:

Enclosed please find copies of Annual Reports for the following four companies.

K.E. Nielsen Corp.

Primetech Corp

Scandinavian Boiler Service, Inc.

Scandinavian Marine Service, Inc.

As per our telephone conversation of last week, we had never received the original Annual Report for any of the above corporations, therefore, I believe the late filing fees should be waived.

Thank you for your assistance on this matter.

Sincerely,

Shelly Laffey