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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P95000055983 (7)

PHOENIX ENGINEERING, INC.

Principal Place of Pusiness 2861 KIRBY AVENUE NE PALM BAY FL 32905 Mailing Address

2961 KIRBY AVENUE NE PALM BAY FL 32905-3425

## FILED May 21 1997 8:00am Secretary of State

						Date Incorpora	ted or Qualifie		ate of Last I	Report
						07/19/1995		06	/03/1996	
2. Princ-pa	Il Place of Business	2a. Mailing Ac	dress		4.	. FEI Number	······································		TA	pplied For
21		26			'.	59-332819	4			ot Applicable
	vit # site	Suite, Apt.	# ole			00 0020 10	<u> </u>		<del></del>	
Suite, Apt. # etc 22		27			. 5.	5. Certificate of Status Desired S8.75 Additiona Fee Required				
City & S	State	City & Stat	te			. Election Campa	olan Einenaina		<b>\$5.00</b>	
23		28			0	Trust Fund Cor		' n		May Be to Fees
<b>Ζ</b> φ	Country	Zip	·	Country				<u> </u>		
	├¬ ′	<del>                                     </del>	<b>├</b> -		8.	. This corporatio	•			s. 199.032,
24	25	29	3	0		Florida Statutes		Yes		
	<ol><li>Name and Address of Curre</li></ol>	ent Registered Agen	ıt		10.	, Name and Ad	dress of New	Registered	Agent	
R	EED. S H			81 Name						
	900 NO. FEDERAL HIGHWAY STE	100			:- 					····
		102		82 Street	Address (f	P.O. Box Numbe	r is Not Accep	table)		
R	OCA RATON FL 33432			<u> </u>	<del></del>					
				83						
					<del></del>		<del>.,</del>	· · · · · · · · · · · · · · · · · · ·		
				84 City				FI	<b>85 Zip</b>	Code
									<del>-</del>	
11. Fursua	ant to the provisions of Sections 607.05	02 and 607.1508, Flo	orida Statutes	, the above-named	corporation a	on submits this s	tatement for th	e purpose (	of changing	its registered
agent.	ort to the provisions of Sections 607.05 or registered agent, or both, in the Stat I am familiar with, and accept the oblig	gations of Section 6	iange was au 07 0505 Flori	monzeu by me com da Statutes	DOMINOUS	board or director	rs. Friereby ac	cept the ap	pointment at	s registered
		8-11-11-11-11-11-11-11-1			**					
SIGNATUR	RE. Stip: afters, typind or prontod name of registered as		(ALOTE:				<del></del>	DAYE		·
		· · · · · · · · · · · · · · · · · · ·	(NOTE: 1	Registered Agent signature	<del> </del>			·	n n.n.o.	20 141 40
12.		ND DIRECTORS		13.	·	ADDITIONS/CH/	ANGES TO OF	FICERS AN		
THE	D									
11161	1 -	ليبا	DELETE	1.1 TITLE					Change	- Addition
NAME	HARPER, JAMES L	<u></u> .	DELETE	1.1 TITLE 1.2 NAME					LA Change	ADDITION
NAME	HARPER, JAMES L.		DELETE	1.2 NAME	2861	Kirko Au	o NF		Las Change	L ADDRION
NAME STREET ACTORES	ss 2210 SO. FRONT ST.	٥	DELETE	1.2 NAME 1.3 STREET ADDRESS	1	Kirby Av		· ·	Las Change	LJ ADDINON
NAME STREET ADDRES CITY+ST-719	2210 SO. FRONT ST. MELBOURNE FL 32901			1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	1	Kirby Av Bay, FL				
NAME STREET ACTORES	ss 2210 SO. FRONT ST.		DELETE	1.2 NAME 1.3 STREET ADDRESS	1	-		·	Change	Addition
NAME STREET ACTURE CITY-ST-719	2210 SO. FRONT ST. MELBOURNE FL 32901 D			1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	1	-		· · · · · · · · · · · · · · · · · · ·		
NAME STREET ADDRES C(*Y+ST-7)** DTEF NAME	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A			1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	Palm	Bay, FL	32905			
NAME STREET ACTORES CITY-ST-7FT THEE NAME STHEET ACTORES	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A 2210 SO. FRONT ST.			1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	Palm 2861	Bay, FL Kirby Av	32905 e NE			
NAME STREET ADDRES COTY-ST-ZOT DIEL NAME STREET ADDRES COTY ST-ZOT	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A		DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	Palm 2861	Bay, FL Kirby Av	32905		Change	Addition
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NAME STREET ADDRES COY-ST-769 THEF NAME STREET ADDRES COY-ST-769	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A 2210 SO. FRONT ST.		DELETE	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	Palm 2861	Bay, FL Kirby Av	32905 e NE		Change	Addition
NAME STREET ADDRES COY-ST-70* DIEF NAME STREET ADDRES COY ST-70* THE NAME	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A 2210 SO. FRONT ST. MELBOURNE FL 32901		DELETE	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	Palm 2861	Bay, FL Kirby Av	32905 e NE		Change	Addition
NAME STREET ADORE COPY-SU-70P DIECT NAME STREET ADORE COPY-SU-70P THE NAME STREET ADORE STREET ADORE	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A 2210 SO. FRONT ST. MELBOURNE FL 32901		DELETE	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	Palm 2861	Bay, FL Kirby Av	32905 e NE		Change	Addition
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NAME STREET ADORE COTY - ST- 70° THEF NAME STREET ADORE COTY - ST- 70° THEF NAME STREET ADORE STREET ADORE	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A 2210 SO. FRONT ST. MELBOURNE FL 32901		DELETE	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	Palm 2861	Bay, FL Kirby Av	32905 e NE		Change	Addition
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NAME STREET ADDRES COTY-SI-702 DIEF NAME STREET ADDRES COTY SI-702 DIEF NAME STREET ADDRES COTY SI-702 DIEF NAME STREET ADDRES NAME STREET ADDRES STREET ADDRES STREET ADDRES STREET ADDRES	2210 SO. FRONT ST. MELBOURNE FL 32901 D HARPER, VELLA A 2210 SO. FRONT ST. MELBOURNE FL 32901		DELETE	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	Palm 2861	Bay, FL Kirby Av	32905 e NE		Change Change	Addition  Addition
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From all of the moderate of the component with this limit does not quality for the average in section 113-color 113-

SIGNATURE

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/97

(407)676-9925

Daytime Phone #