FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000061508 (4)**

1. Name of Corporation

INTERNATIONAL ENGINEERED SYSTEMS, LTD., INC.

Principal Address

1304 SOUTH WEST 160TH AVENUE
SUITE 659
FT. LAUDERDALE FL 33326

Mailing Address

1304 SOUTH WEST 160TH AVENUE
SUITE 659
FT. LAUDERDALE FL 33326

2. Former Principal Address
21
Suite/Apt. Number
22
City & State
23
24 Zip 25

2a. Former Mailing Address
26
Suite/Apt. Number
27
City & State
28
29 Zip Country 30

3. Date Incorporated or Qualified: **08/08/1995**

3a. Date of Last Report

4. FEI Number: 65-0611421 — 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 is liable for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

BAZ, JOSE R
1304 SOUTH WEST 160TH AVENUE
SUITE 659
FT. LAUDERDALE FL 33326

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. [illegible] Florida Statutes, hereby submits this statement for the purpose of changing its registered office [illegible] Florida Statutes. [illegible] by the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

Signature — Date: 1/22/96

12. Officers and Directors

D [ ] Delete
BAZ, JOSE R
1304 SOUTH WEST 160TH AVENUE, SUITE 659
FT. LAUDERDALE FL 33326

D [ ] Delete
BAZ, MARIA A
1304 SOUTH WEST 160TH AVENUE, SUITE 659
FT. LAUDERDALE FL 33326

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] for the exemption under Section 119.07(5)(g), Florida Statutes. I further [illegible] and that my signature shall have the same legal effect as if made under [illegible] Chapter 637, Florida Statutes, and that my name [illegible]

SIGNATURE: 1-22-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)