

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000064015

1. Corporation Name

BOTAS ESTUA ENGINEERING GROUP, INC.

Principal Place of Business

7811 SW 20 ST
MIAMI FL 33155

Mailing Address

7811 SW 20 ST
MIAMI FL 33155

2. Principal Place of Business

21 7805 Coral Way

Suite, Apt. #, etc.

22 129

City & State

23 MIAMI, FL

Zip

24 33155

Country

25 USA

2a. Mailing Address

26 7805 Coral Way

Suite, Apt. #, etc.

27 129

City & State

28 MIAMI, FL

Zip

29 33155

Country

30 USA

9. Name and Address of Current Registered Agent

ESTUA, ALEJANDRO
7811 SW 20 ST
MIAMI FL 33155

3. Date Incorporated or Qualified

08/18/1995

4. FEI Number

65-0670569

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

X 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.

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME BOTAS, PATRICIA M
STREET ADDRESS 7811 SW 20 ST
CITY-ST-ZIP MIAMI FL 33155

TITLE VP [] DELETE

NAME ESTUA, ALEJANDRO
STREET ADDRESS 7811 SW 20 ST
CITY-ST-ZIP MIAMI FL 33155

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition

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)(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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICIA M. BOTAS

4/13/99

(305)262-3343

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90015 015 ***150.00

04-25-1999 90015 016 *****8.75



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