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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 24 1997 8:00am Secretary of State

DOCUMENT # P95000088321 (1)

GREENGLOBE ENGINEERING CORP. Principal Place of Business Mailing Address 8077 38TH AVE. N. 8077 38TH AVE. N. ST. PETE FL 33710 ST. PETE FL 33710-1029 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1995 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3350771 21 26 Not Applicable Suite, Apt #, etc Suite Apt # etc \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country B. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes Yes **₩**No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAUS, MICHAEL L 123 BAY PLAZA Street Address (P.O. Box Number is Not Acceptable) 82 ST. PETE FL 33702 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0562 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. Fam Firm or with, and accept the obligations of, Section 607.0505, Florida Statutes. SiGNATURE Support of the first productionance of regions of region and the inapplicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THE 1.1 TITLE Change PLICKA, PAUL 1.2 NAME 123 BAY PLAZA STREET ADDRESS. 1.3 STREET ADDRESS ST PETE FL 33706 1.4 CITY - ST - ZIP

Addition DELETE Tritte ST Change Addition 2.1 TILLE MAUS, MICHAEL L LAVE 2.2 NAME 123 BAY PLAZA STREET Africes is 2.3 STREET ADDRESS ST PETE FL 33706 1017-51-70 2 4 CITY - \$1 - ZIP DELETE BULL 3.1 THLE Change Addition N.1346 3.2 NAME SPREEL ADDICES. 3.3 STREET ADDRESS **C**01Y SU 20 3.4. CITY-ST-ZIP DELETE THE 4.1 TillE Change Addition NAME 4 2 NAME STREET ADMICAL 4.3 STHEFT ADDRESS CHY \$1-20 4.4 CITY - ST - ZIP : DELETE THE 5 1 1HLE Change Addition N.V 5.2 NAME STREET ADEA IN 5.3 STREET ADDRESS CH1Y - ST - 201 5.4 CITY -ST-ZIP DELETE THE Addition 6.1 THEF Change MAG 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY, ST. 201 6 4 CITY-ST-7IP

14. I do hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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 taken 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 Florida 12 or Block 12 or Block 12 or Block 13 if changed, or or an altertunery with an address.

SIGNATURE:

SIGNATURE OND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3R2E034 (9/96)