

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 04 1997 8:00am
Secretary of State

DOCUMENT # P96000007122 (0)

Corporation Name
APPLIED ENGINEERING CONCEPTS, INC.

Principal Place of Business

Mailing Address

Leigh Lake
19640 SW 14th Ct.
Pembroke Pines, FL 33029-1220

P.O. Box 12-6403
Hialeah, FL 33012

Principal Place of Business

2a. Mailing Address

1200 Crescent SW Ave
Suite, Apt. #, etc.

P.O. Box 1594
Suite, Apt. #, etc.

City & State

LA Belle FL

FL

Zip

33935

Country

USA

City & State

LA BELLE FL

FL

Zip

33935

Country

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/23/1996

3a. Date of Last Report

4. FEI Number

65-0637505

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$3.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.002,
Florida Statutes ☐ 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

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 a natural who have accepted the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

NOTE: Registered Agent signature required when reinstating.

LEIGH B. LAKE

7-21-97

DATE

OFFICERS AND DIRECTORS

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. NAME
PSTD
LAKE, LEIGH B
2. STREET ADDRESS
19640 SW 14th Ct.
3. CITY-ST-ZIP
PEMBROKE PINES FL 33029

1.1 TITLE
PSTD
1.2 NAME
MARGARITA CASTAÑEDA
1.3 STREET ADDRESS
1200 CRESCENT S.W. AVENUE
1.4 CITY-ST-ZIP
LABELLE FL 33935

4. NAME
Manuel Sanchez
5. STREET ADDRESS
19640 SW 14th Ct.
6. CITY-ST-ZIP
PEMBROKE PINES, FL 33029-1220

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

7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP

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

10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

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

13. NAME
14. STREET ADDRESS
15. CITY-ST-ZIP

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

16. NAME
17. STREET ADDRESS
18. CITY-ST-ZIP

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

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 reported 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. 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. I changed on 9/4/97