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May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000022940 (6)

1. Corporation Name

CORE ENGINEERING, INC.

Principal Place of Business

6500 EAST ROGERS CIRCLE
BOCA RATON FL 33486

Mailing Address

6500 EAST ROGERS CIRCLE
BOCA RATON FL 33487-2655



3. Date Incorporated or Qualified

03/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 7171 N. FEDERAL HWY.

Suite, Apt. #, etc.

22 BOCA RATON, FLORIDA

City & State

23 33487-1612

Zip

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0651364

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SMITH, GERALD E
10628 ST. ANDREWS RD.
BOCA RATON FL 33438

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SMITH, GERALD E
STREET ADDRESS 10628 ST. ANDREWS ROAD
CITY - ST - ZIP BOCA RATON FL 33486

TITLE DV ☒ DELETE

NAME GORDON, DAVID
STREET ADDRESS 784 NE 70 ST.
CITY - ST - ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE

NAME HASHIMOTO, KOICHI
STREET ADDRESS 1-11-6 HIGASHI-NAKANO
CITY - ST - ZIP NAKANO-KU, TOKYO, 164 JAPAN

TITLE D ☐ DELETE

NAME YAMAMOTO, YUKIO
STREET ADDRESS 800 CORPORATE DR.
CITY - ST - ZIP MAHWAH NJ 07430

TITLE D ☐ DELETE

NAME UEDA, JUNSAKU
STREET ADDRESS 1-11-6 HIGASHI-NAKANO
CITY - ST - ZIP NAKANO-KU, TOKYO, 164 JAPAN

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY ☐ Change ☒ Addition

1.2 NAME CECERE, ANTHONY J.
1.3 STREET ADDRESS 6500 E. ROGERS CIRCLE
1.4 CITY - ST - ZIP BOCA RATON, FL 33487

2.1 TITLE TREASURE ☐ Change ☒ Addition

2.2 NAME FUJINAMI, NORIHIKO
2.3 STREET ADDRESS 1-2-11 IKENOHATA, TAITO-KU
2.4 CITY - ST - ZIP TOKYO 110, JAPAN

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME HASHIMOTO, KOICHI
3.3 STREET ADDRESS 7171 N. FEDERAL HWY.
3.4 CITY - ST - ZIP BOCA RATON, FL 33487

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 do 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.

SIGNATURE:

SIGNATURE REQUIRED X

April 30, 1997

Date

Daytime Phone #

CR2E034 (9/96)