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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY-ST-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000023097 (4)

RODTEC ENGINEERING SERVICES, INC.

5955 SW 88 CT. 5955 SW 88 CT. MIAMI FL 33173-1687 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 Suite, Apt. #, elc Suite, Apl. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Ζip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No. Name and Address of New Registered Agent 24 25 29 30 9. Name and Address of Current Registered Agent 81 RODRIGUEZ, IRENE L 5955 SW 88 CT. Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33173 83 84 City 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NO1E: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and line if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96/6) DELETE Change Addition 11 TITLE THE RODRIGUEZ, IRENE L NAME 12 NAME 5955 SW 88 CT. 13 STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** 1.4 CITY-ST-ZIP CHY-SE-ZE DELETE 2.1 TITLE ☐ Change Addition THUE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE 101.1 NAMÉ 3.2 NAME 3 3 STREET ADDRESS STREET ADORESS 34. CITY-ST-ZIP CITY ST ZE DELETE Change Addition 4.1 TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP DITY-ST 7/P DELETE Change Addition THUE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP C(TY-\$1-2)P DELETE Addition 6.1 TITLE THE NAME 6.2 NAME STREET ADDRESS 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.

Date

Daytime Phone #