

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

FILED

May 07 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 # P96000044070 (6)

1. Corporation Name
SOUTHERN STATES ENGINEERING, INC.



Principal Place of Business 19655 EAST COUNTRY CLUB DR., STE. 302 AVENTURA FL 33180	Mailing Address 19655 EAST COUNTRY CLUB DR., STE. 302 AVENTURA FL 33180-4804
---	--

3. Date Incorporated or Qualified 05/17/1996	3a. Date of Last Report N/A
---	--------------------------------

2. Principal Place of Business 21 337 IVES Dairy Rd. Suite, Apt. #, etc. 22 CONDO #8 City & State 23 MIAMI FL Zip 24 33179	2a. Mailing Address 26 337 IVES Dairy Rd. Suite, Apt. #, etc. 27 CONDO #8 City & State 28 MIAMI FL Zip 29 33179	4. FEI Number 65-0658203	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

POTTER, PAULA
19655 EAST COUNTRY CLUB DR., STE. 302
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name KENNETH POTTER	82 Street Address (P.O. Box Number is Not Acceptable) 337 IVES Dairy Rd.	83 CONDO #8	84 City MIAMI	85 State FL	86 Zip Code 33179
---------------------------	---	-------------	------------------	----------------	----------------------

11. Pursuant to the provisions of Sections 607.002 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: *Kenneth Potter* KENNETH POTTER DATE: 04-30-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME POTTER, PAULA		1.2 NAME	
STREET ADDRESS 19655 EAST COUNTRY CLUB DR., STE. 302		1.3 STREET ADDRESS	
CITY-STATE-ZIP AVENTURA FL 33180		1.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing complies with the requirements stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement is true and correct, 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 recipient of the information, and that the information is true and correct as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or omitted, as required by Chapter 607, Florida Statutes.

SIGNATURE: *Paula Potter* DATE: 04-30-97

CR2E034 (9/96)