

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

97/98 AR

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

98 DEC 31 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000082973

1. Corporation Name
GHESA ENGINEERING INTERNATIONAL, INC.

Principal Place of Business Mailing Address
63 Covington Lane Post Office Box 351316
Palm Coast, FL 32137 Palm Coast, FL 32135-1316

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable 63 Covington Lane Suite, Apt. #, etc.	3. New Mailing Office Address, if Applicable P. O. Box 351316 Suite, Apt. #, etc.	4. Date Incorporated or Qualified To Do Business in Florida 10-01-96
City & State Palm Coast, FL 32137	City & State Palm Coast, FL 32135-1316	5. FEI Number 59-3408075
Zip 32137	Country USA	Applied For Not Applicable
Zip 32135-1316	Country USA	6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Chairman	ADOLFO GARCIA RODRIGUEZ	GHESA, Magallanes, 3	28015 Madrid, SPAIN
Pres.	FRANK D. HUTCHINSON	63 Covington Lane	Palm Coast, FL 32137
Vice-Pres.	XXXXXXXXXXXX		300002730143-8 -01/05/99--01033--015 ****750.00 ****750.00
Vice-Pres.	JESUS RODRIGUEZ GONZALEZ	GHESA, Magallanes, 3	28015 Madrid, SPAIN
Vice-Pres.	JOAQUIN GONZALEZ-BAYLIN LOPEZ	GHESA, Magallanes, 3	28015 Madrid, SPAIN
Secy-Treas.	FRANK D. HUTCHINSON	63 Covington Lane	Palm Coast, FL 32137

8. Name and Address of Current Registered Agent

B. PAUL KATZ, ESQUIRE
1 Florida Park Drive, South
Atrium Suite
Palm Coast, FL 32137

9. Name and Address of New Registered Agent

Name
B. Paul Katz, Esquire
Street Address (P.O. Box Number is Not Acceptable)
1 Florida Park Dr. South, Atrium Suite
Suite, Apt. #, Etc.
City
PALM COAST
State
FL
Zip Code
32137

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent
Date 12/28/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(g), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: FRANK D. HUTCHINSON, President
Date 12/29/98 (904) 445-5210
Daytime Phone #