

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90087 012 ***150.00

DOCUMENT # **P96000082973**

1. Corporation Name

GHESA ENGINEERING INTERNATIONAL, INC.

Principal Place of Business

63 COVINGTON LANE
PALM COAST FL 32137

Mailing Address

P.O. BOX 351316
PALM COAST FL 32135-1316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/08/1996

4. FEI Number

59-3408015

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **2 OFFICE PARK DRIVE**

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 7A**

Suite, Apt. #, etc.

27 City & State

City & State

23 **PALM COAST**

City & State

28 Zip

24 **32137**

25 **USA**

29 Zip

30 Country

9. Name and Address of Current Registered Agent

KATZ, B. PAUL ESQ.
1 FLORIDA PARK DRIVE NORTH
ATRIUM SUITE
PALM COAST FL 32137

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 **C** ☐ DELETE
NAME **RODRIGUEZ, ADOLFO G**
STREET ADDRESS **GHESA MAGALLANES 3**
CITY-ST-ZIP **28015 MADRID, SPAIN**

TITLE **PST** ☐ DELETE
NAME **HUTCHINSON, FRANK D**
STREET ADDRESS **63 COVINGTON LANE**
CITY-ST-ZIP **PALM COAST FL 32137**

TITLE **V** ☐ DELETE
NAME **GONZALEZ, JESUS R**
STREET ADDRESS **GHESA MAGALLANES 3**
CITY-ST-ZIP **28015 MADRID, SPAIN**

TITLE **V** ☐ DELETE
NAME **LOPEZ, JOAQUIN G**
STREET ADDRESS **GHESA MAGALLANES, 3**
CITY-ST-ZIP **28015 MADRID, SPAIN FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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 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, with all other like empowered.

SIGNATURE:

Frank D. Hutchinson, P.E. - President 1/22/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

904-445-5210

CR2E034 (11/98)