SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

SIGNATURE

CITY-ST-ZIF

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham '>

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P97000008820 (7)

PEREFURO ENGINEERING TECH., INC.

Principal Place of Business Mailing Address 4601 N.W. 183RD STREET 4601 N.W. 183RD STREET SUITE H11 MIAMI FL 33055 SUITE HIT MIAMI FL 33055 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/29/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name OLAIGBE, OLA 18441 N.W. 2ND AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 220 **MIAMI FL 33169** 83 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE Change Addition MC PEREBO, ISAAC 1.2 NAME NAME 4601 N.W. 183RD STREET, SUITE H-11 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33055** 1.4 CITY-ST-ZIP CITY-ST-ZIP VID DELETE 21 TITLE TITLE Change ___ Addition MC PEREBO, IBIFURO 2.2 NAME NAME 4601 N.W. 183RD STREET, SUITE H-11 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33055 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Addition TITLE Change

6.4 City-ST-ZiP 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 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 supplied under oath; that I am an officer or director of the corporation or the deceiver 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 any attachment with an address.

3.2 NAME

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

Addition

Addition

Addition

___ Change

Change

FILED

Sep 23 1998 8:00am

Secretary of State