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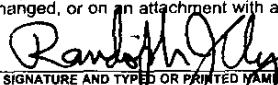
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May 07, 1999 8:00 am
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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000010210			
1. Corporation Name RANDOLPH J. AYERS CONSULTING ENGINEERS, INC.			
Principal Place of Business 4327 NW 29TH TERRACE GAINESVILLE FL 32605		Mailing Address 4327 NW 29TH TERRACE GAINESVILLE FL 32605	
2. Principal Place of Business 21 6033 OAKSHADOW STREET Suite, Apt. #, etc. 22 14106 City & State 23 ORLANDO, FL Zip 24 32835 Country 25 USA		2a. Mailing Address 26 6033 OAKSHADOW STREET Suite, Apt. #, etc. 27 14106 City & State 28 ORLANDO, FL Zip 29 32835 Country 30 USA	
9. Name and Address of Current Registered Agent AYERS, RANDOLPH J 4327 NW 29TH TERRACE GAINESVILLE FL 32605		10. Name and Address of New Registered Agent 81 Name 82 RANDOLPH J. AYERS 83 Street Address (P.O. Box Number is Not Acceptable) 6033 OAKSHADOW STREET, 14106 84 City ORLANDO FL 85 Zip Code 32835	
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  RANDOLPH J. AYERS Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P NAME AYERS, RANDOLPH J. STREET ADDRESS 4327 NW 29TH TERRACE CITY-ST-ZIP GAINESVILLE FL 32605 [Repeat for other officers/directors]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P 1.2 NAME AYERS, RANDOLPH J. 1.3 STREET ADDRESS 6033 OAKSHADOW STREET, 14106 1.4 CITY-ST-ZIP ORLANDO, FL 32835 [Repeat for other additions/changes]	

SIGNATURE:

 RANDOLPH J. AYERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/99
Date

407/295-1311
Daytime Phone #

CR2E034 (11/98)