


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	
DOCUMENT # 8 970000 21572					
1. Corporation Name ENGINEERING & ARCHITECTURE FIRM INC					

Principal Place of Business	Mailing Address
220-71st STREET- SUITE 213 MIAMI BEACH, FL 33141	

05-19-99-90004-005 \$1,172.50- 6125
DO NOT WRITE IN THIS SPACE \$150.00

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-3432921		Applied For Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			
24. Country		29. Country		30. Country			

9. Name and Address of Current Registered Agent Ugo V. Chiaro C.P.A. 220-71st Street-Suite 213 Miami Beach, FL 33141				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83. City				84. Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 Ugo V. Chiaro (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				1.2 NAME			
STREET ADDRESS				1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME				2.2 NAME			
2.3 STREET ADDRESS				2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP				2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME				3.2 NAME			
3.3 STREET ADDRESS				3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP				3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> DELETE				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME				4.2 NAME			
4.3 STREET ADDRESS				4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP				4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> DELETE				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME				5.2 NAME			
5.3 STREET ADDRESS				5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> DELETE				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME				6.2 NAME			
6.3 STREET ADDRESS				6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP				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: Ugo V. Chiaro POA (SECOND FILING NOV. 15, 1999 (305) 868-7060 p.m.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

Ugo V. Chiarato

Certified Public Accountant, Florida and New York

220 71st Street Suite 213
Miami Beach, Florida 33141

305-861-8000 305-868-7060 Afternoon
Voice/Fax 305-868-2300
E-Mail: uvc@worldnet.att.net

CERTIFIED LETTER

Florida Dept. of State
Division of Corporations
Reinstatement Office
P.O. Box 6327
Tallahassee, Fl. 32314

Nov. 15, 1999

To the attention of Mr. Sean Tower

- 1) Following our to-day's conversation, I enclose herewith :
 - 8 originally signed Annual Reports amended as requested
(non-profit Comites N 92000000681, Capalbo p 96000025794
Eng. & Arch. P 97000021572 Multi Cons. P 97000021569
Elenos P 94000008876 Optical St. P 96000054833
Iapidis P 96000029568
- 2) As agreed, American Market Enterprise Inc. P 97000025533 is in
good standing as shown in the attached Corp. Inquiry Public
access. Please confirm explicitly.
- 3) In lieu of Furado Inc. P 96000044256 which shall be dissolved.
please apply the available fee to Borsani Inc. P 94000071637
- 3) Please confirm that non-profit N9300003597 Miami Int'l Ch. of
Commerce is in good standing.
- 4) Last but not least, you would oblige by stating the reasons
why my client Traxis Inc. P 98000012231 F.E.I. 65-0817161 has
been penalized despite having paid the fee on time. What is the
ground of that \$ 550.- and your request for additional \$ 200.?

Let me thank you for solving the above problems, which had a
dangerous potential for my relationship with clients.
Looking forward to hearing from you, I remain,

Yours respectfully,

Ugo V. Chiarato

*Fulcrum University of Miami Member, American and Florida Institute of Certified Accountants
American Accounting Associations, The Institute of Internal Auditors, National Association of Accountants,
Nationale Confederatie van het Kadepersonaal / Confédération Nationale des Cadres (Belgium)*