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PROFIT CORPORATION ANNUAL REPORT

1999

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

DOCUMENT # **P97000028733**

1. Corporation Name
NETWORK ENGINEERING SERVICES, INC.

Principal Place of Business	Mailing Address
420 S DIXIE HWY. SUITE 4D CORAL GABLES FL 33146	420 S DIXIE HWY. SUITE 4D CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 03/27/1997

2. Principal Place of Business	2a. Mailing Address
21 420 S. DIXIE HWY	26 420 S. DIXIE HWY
Suite, Apt. #, etc. 22 SUITE # 4D	Suite, Apt. #, etc. 27 SUITE # 4D
City & State 23 CORAL GABLES, FL	City & State 28 CORAL GABLES, FL
Zip / Country 24 33146 25 USA	Zip / Country 29 33146 30 USA

4. FEI Number: 65-0789352 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

9. Name and Address of Current Registered Agent

JARP, GEORGE
420 S DIXIE HWY, SUITE 4D
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name: JARP GEORGE
82 Street Address (P.O. Box Number is Not Acceptable): 420 S. DIXIE HWY, SUITE 4D
83
84 City: CORAL GABLES FL 85 Zip Code: 33146

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P.	☒ Change ☐ Addition
NAME	JARP, GEORGE		1.2 NAME	Frank Salas	
STREET ADDRESS	420 S DIXIE HWY, SUITE 4D		1.3 STREET ADDRESS	420 S. DIXIE HWY, SUITE 4D	
CITY-ST-ZIP	CORAL GABLES FL 33146		1.4 CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE	VPD	☐ DELETE	2.1 TITLE	V/T.	☒ Change ☐ Addition
NAME	BOLTON, JOHN W JR.		2.2 NAME	John Bolton	
STREET ADDRESS	420 S DIXIE HWY, SUITE 4D		2.3 STREET ADDRESS	420 S. DIXIE HWY, SUITE 4D	
CITY-ST-ZIP	CORAL GABLES FL 33146		2.4 CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE	PD	☐ DELETE	3.1 TITLE	P.	☒ Change ☐ Addition
NAME	JARP, GEORGE		3.2 NAME	George Jarp	
STREET ADDRESS	420 S DIXIE HWY, #4 D		3.3 STREET ADDRESS	420 S. DIXIE HWY, SUITE 4D	
CITY-ST-ZIP	CORAL GABLES FL 33146		3.4 CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE		☐ DELETE	4.1 TITLE	S.	☐ Change ☒ Addition
NAME			4. 2 NAME	Frank Salas	
STREET ADDRESS			4.3 STREET ADDRESS	420 S. DIXIE HWY, SUITE 4D	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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: John Bolton — 1/22/99 — 305.663.2711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #