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



## FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000059822 (1)

ENGINEERED BUILDING SERVICES, INC.

FILED Jul 30 1998 8:00am Secretary of State

	ENED BOILDING SETTIONS					
Principal Plac	ce of <b>Bus</b> iness	Mailing Address				A
6619 S DIXIE I		6619 S DIXIE HWY			•	
SUITE 348- 328 MIAMI FL 33143  SUITE 348- 328 MIAMI FL 33143			مزي		DO NOT WRITE IN THIS	SPACE
MIAMI CL 33143					3. Date Incorporated or Qualified	J. AUL
					07/09/1997	
2 Principal F	Place of Business	2a. Mailing Addr			4. FEI Number /	Applied For
21		26			males tore	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			127	\$8.75 Additional
22 32 E		27 324			5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Cempaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Cou	intry	8. This corporation owes or has paid the cu	rent year Intangible
24	25	29	30			<b>2</b> Yes ✓ No
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Registered	Agent /
	MAN-WALLER, LOUIS M			81 Name	VAZ JOSE ALGE	סיעות
	NW LEJEUNE ROAD			82 Street Addre	ess (P.O. Box Number Is Not Acceptable)	
	TE 350			64	019 5 DIRE HUY	, STE 328
MIAI	MI FL <b>3</b> 3126			83		
				84 City		85 Zip Code
					gmi FL	. 33/43
11. Pursuan	t to the provisions of sections 607.050	2 and 607.1508, Florid	a Statutes, the ab	ove-named corpor	ration submits this statement for the purpose of con's board of directors. I hereby accept the appo	hanging its registered
agent. I	am familia/ with, and accept the oblig	ations of, section 607.	0505, Florida Sta	tutes.	on's board or directors, i hereby accept the appo	/
SIGNATURE	Land les ento	XIII	JUGE	E ALGO	nov DIAZ 7/2	0/48
	Signalury, wheat of printed name of registered age	<del></del>		ered Agent signature requ		7
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A	
TITLE	DIAZ, JOSE ALBERTO 32	<b>Q</b> , □ DE	LETE 1.131		RESIDENT	Change Addition
NAME	6619 S DIXIE HWY, STE 376	•	1.2 N			
STREET ADDRESS	MIAMI FL 33143			REETADDRESS		
CITY-ST-ZIP	MINIMI FL 33143			TY-ST-ZIP		<u> </u>
TITLE		L_j DE	LETE 2.171	\ \		Change Addition
NAME			2.2 N			
STREET ADDRESS	<b>\</b>			REET ADDRESS		
CITY-ST-ZIP				TY-ST-ZIP		
TITLE		∐ DE	LETE 3.1 TI	1		Change Addition
NAME	Į.		3.2 N			
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP TITLE				TY-ST-Z#P		
		∟ DE	4.1 TI 4.2 N			Change Addition
NAME	ĺ					
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP TITLE		<u> </u>		TY-ST-ZIP		
		DE	LETE 5.1 TI 5.2 N	\ \ \		Change Addition
NAME CTREET ADORESS				ı		
STREET ADDRESS			5.3 \$1	REET ADDRESS		
CITY-ST-ZIP			■ - · - ·			l
TITLE				TY-ST-ZIP		
51444F		DE	LETE 6.1 TO	TLE		Change Addition
NAME		DE	LETE 6.1 T/ 6.2 N/	TLE AME		Change Addition
NAME STREET ADDRESS CITY-ST-ZIP		DE	6.1 T/ 6.2 N/ 6.3 ST	TLE		Change Addition

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

SIGNATURE:

905 273 8413

R2E034 (5/98)