


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000094439 (1)**  
1. Corporation Name  
**ENGINEERING BUILDING TECHNOLOGIES, INC.**



Principal Place of Business <b>930 OPAL TERRACE WESTON FL 33326</b>	Mailing Address <b>930 OPAL TERRACE WESTON FL 33326</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>318 Indian Trace</b> Suite, Apt. #, etc. 22 <b>Suite # 263</b> City & State 23 <b>Weston</b> Zip 24 <b>33326</b>		2a. Mailing Address 26 <b>318 Indian Trace</b> Suite, Apt. #, etc. 27 <b>Suite # 263</b> City & State 28 <b>Weston</b> Zip 29 <b>33326</b> Country 30 <b>U.S.A.</b>		3. Date Incorporated or Qualified <b>10/28/1997</b>	
		4. FEI Number <b>65-0807167</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>SOULE, JAMES L 7515 W OAKLAND PARK BLVD. SUITE 103 FORT LAUDERDALE FL 33319</b>		10. Name and Address of New Registered Agent 81 Name <b>Alice Handal Baeza</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>318 Indian Trace</b> 83 <b>Suite 263</b> 84 City <b>Weston, FL</b> 85 Zip Code <b>33326</b>	
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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 **Alice Handal Baeza** *Alice Handal Baeza* **4-1-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Soule, James L. - registered Agent 7515 W Oakland Park Blvd. Suite 103 Fort Lauderdale, FL 33319</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>President ALICE HANDAL BAEZA 318 Indian Trace, Suite 263 Weston, FL 33326</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>Vice-President RALPH BAEZA, P.E. 318 Indian Trace, Suite 263 Weston, FL 33326</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 the attachment with an address.

SIGNATURE: *Alice Handal Baeza* **4-1-98 (954) 389-7212**

CR2E034 (10/97)