


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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000100521 (8)

1. Corporation Name
SIBERT ENGINEERING SERVICES, INC.

Principal Place of Business

127 WEST FAIRBANKS
SUITE 448
WINTER PARK FL 32789

Mailing Address

127 WEST FAIRBANKS
SUITE 448
WINTER PARK FL 32789



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	1700 WALNUT AVE	26	127 W. FAIRBANKS	11/24/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27 SUITE 448		59-3479726	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 WINTER PARK, FL		28 WINTER PARK		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 32789		29 32789			
Country		Country			
25 USA		30 USA			

9. Name and Address of Current Registered Agent

SIBERT, TONYA J PE
127 WEST FAIRBANKS
SUITE 448
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 Tonya J. Sibert TONYA J. SIBERT 3.10.98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-appointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT (P) <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONYA J. SIBERT	1.2 NAME	
STREET ADDRESS	1700 WALNUT AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32789	1.4 CITY-ST-ZIP	
TITLE	SECRETARY (S) <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONYA J. SIBERT	2.2 NAME	
STREET ADDRESS	1700 WALNUT AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32789	2.4 CITY-ST-ZIP	
TITLE	CHAIRMAN (C) <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONYA J. SIBERT	3.2 NAME	
STREET ADDRESS	1700 WALNUT AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32789	3.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT (V) <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONYA J. SIBERT	4.2 NAME	
STREET ADDRESS	1700 WALNUT AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK, FL 32789	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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.

SIGNATURE: Tonya J. Sibert TONYA J. SIBERT 3.10.98 407-740-5246

CR2E034 (10/97)