

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90066 028 ***150.00

DOCUMENT # P97000108158

1. Corporation Name

PROCESS ENGINEERING, INC.

Principal Place of Business

C/O STANISLAW CHADZYNSKI
4189 EASTWOOD DRIVE
SARASOTA FL 34232-3405

Mailing Address

C/O STANISLAW CHADZYNSKI
4189 EASTWOOD DRIVE
SARASOTA FL 34232-3405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1997

4. FEI Number

65-0805939

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

MORAN, JOHN A
C/O DUNLAP, MORAN, ROKNICH & GISON
1800 SECOND ST, SUITE 720
SARASOTA FL 34236

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME PRZYBYLSKA, BARBARA
STREET ADDRESS UL. IZBICKA 31 M 6 - 04-838
CITY-ST-ZIP WARSZAWA RADOSC - POLAND

☐ DELETE

TITLE D
NAME CHADZYNSKI, PIOTR M
STREET ADDRESS UL. IZBICKA 31 M 6 - 04-838
CITY-ST-ZIP WARSZAWA RADOSC - POLAND

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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☐ DELETE

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE D
1.2 NAME PRZYBYLSKA, BARBARA
1.3 STREET ADDRESS UL. EMILII PLATER 20 M 14
1.4 CITY-ST-ZIP WARSZAWA 00-688 POLAND

☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME CHADZYNSKI, PIOTR M
2.3 STREET ADDRESS UL. EMILII PLATER 20 M 14
2.4 CITY-ST-ZIP WARSZAWA 00-688 POLAND

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

Barbara Przybylska
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 26 1999

Date

Daytime Phone #

0472308

CR2E034 (11/98)