


FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90626 032 ***150.00

ΔV

DOCUMENT # P98000006203				Secretary of State 04-17-2003 90626 032 ***150.00																																																																																																					
1. Entity Name KNAUFF ENGINEERING, INC.																																																																																																									
Principal Place of Business 17394 118TH TERRACE JUPITER FL 33478		Mailing Address 17394 118TH TERRACE JUPITER FL 33478																																																																																																							
2. Principal Place of Business		3. Mailing Address P.O. Box 1278																																																																																																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																							
City & State		City & State JUPITER, FL.		4. FEI Number 65-0804155																																																																																																					
Zip		Country		<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES																																																																																																					
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																					
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																					
KNAUFF, DOUGLAS G 17394 118TH TERRACE JUPITER FL 33478				Name																																																																																																					
				Street Address (P.O. Box Number is Not Acceptable)																																																																																																					
				City FL Zip Code																																																																																																					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																																																																																									
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State																																																																																																									
9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																									
10. OFFICERS AND DIRECTORS																																																																																																									
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																									
<table border="1"><tr><td>TITLE</td><td>D</td><td><input type="checkbox"/> Delete</td><td>TITLE</td><td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td>KNAUFF, DOUGLAS G</td><td></td><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td>17394 118TH TERRACE</td><td></td><td>STREET ADDRESS</td><td>P.O. Box 1278</td></tr><tr><td>CITY-ST-ZIP</td><td>JUPITER FL 33478</td><td></td><td>CITY-ST-ZIP</td><td>JUPITER, FL. 33458</td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Delete</td><td>TITLE</td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Delete</td><td>TITLE</td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Delete</td><td>TITLE</td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td></tr><tr><td>TITLE</td><td></td><td><input type="checkbox"/> Delete</td><td>TITLE</td><td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr><tr><td>NAME</td><td></td><td></td><td>NAME</td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td><td>STREET ADDRESS</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td><td>CITY-ST-ZIP</td><td></td></tr></table>						TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	KNAUFF, DOUGLAS G		NAME		STREET ADDRESS	17394 118TH TERRACE		STREET ADDRESS	P.O. Box 1278	CITY-ST-ZIP	JUPITER FL 33478		CITY-ST-ZIP	JUPITER, FL. 33458	TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME		STREET ADDRESS			STREET ADDRESS		CITY-ST-ZIP			CITY-ST-ZIP		TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME		STREET ADDRESS			STREET ADDRESS		CITY-ST-ZIP			CITY-ST-ZIP		TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME		STREET ADDRESS			STREET ADDRESS		CITY-ST-ZIP			CITY-ST-ZIP		TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			NAME		STREET ADDRESS			STREET ADDRESS		CITY-ST-ZIP			CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																					
NAME	KNAUFF, DOUGLAS G		NAME																																																																																																						
STREET ADDRESS	17394 118TH TERRACE		STREET ADDRESS	P.O. Box 1278																																																																																																					
CITY-ST-ZIP	JUPITER FL 33478		CITY-ST-ZIP	JUPITER, FL. 33458																																																																																																					
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																					
NAME			NAME																																																																																																						
STREET ADDRESS			STREET ADDRESS																																																																																																						
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																						
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																					
NAME			NAME																																																																																																						
STREET ADDRESS			STREET ADDRESS																																																																																																						
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																						
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																					
NAME			NAME																																																																																																						
STREET ADDRESS			STREET ADDRESS																																																																																																						
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																						
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																					
NAME			NAME																																																																																																						
STREET ADDRESS			STREET ADDRESS																																																																																																						
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																						
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																									
SIGNATURE:  4/15/03 561-747-3432																																																																																																									