

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

01482

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 08, 1999 8:00 am**  
**Secretary of State**

05-08-1999 90012 028 \*\*\*158.75

DOCUMENT # P98000009561

1. Corporation Name

JC ENGINEERING, INC.

Principal Place of Business  
7311 TILLMAN DRIVE  
LAKE WORTH FL 33467

Mailing Address  
7311 TILLMAN DRIVE  
LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1998

4. FEI Number

65-0810267

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

P.O. BOX 558183

City & State

MIAMI, FLORIDA

Zip

33255

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

P.O. BOX 558183

City & State

MIAMI, FLORIDA

Zip

33255

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

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

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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 PTD  
NAME CHAN, JUAN A  
STREET ADDRESS 7311 TILLMAN DRIVE  
ST-ZIP LAKE WORTH FL 33467

~~SVD~~  
~~CHAN, ELENA A~~  
~~7311 TILLMAN DRIVE~~  
~~LAKE WORTH FL 33467~~

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME CHAN, JUAN A.  
1.3 STREET ADDRESS 6470 SW 41ST ST, APT. 28  
1.4 CITY-ST-ZIP MIAMI, FL 33155

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Juan A. Chan JUAN A. CHAN  
PRESIDENT

4/28/99 (305) 667-4572  
Date Daytime Phone #

CR2E034 (1/98)