PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90145 049 ***150.00

	MENT # P98000 NSULTING ENGINEERS, IN			
Principal Plac	e of Business	Mailing Address	, 	i (Bei(Be) 310 (016) /but GBM EBut and the eine treit inen inen inen inen inen inen inen i
14011 LAKE G		14011 LAKE GEORGE CT		
NIANI LAKES I	FL 33014	MIAMI LAXES FL 33014		DO NOT WRITE IN THIS SPACE
				3. Date incorporated or Qualifed
				03/05/1998
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For
<u> </u>		26		Not Applicable \$8.75 Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired Fee Regulared
City & Stat		- City & State		6. Election Campaign Financing 55:00 Nay Be
City at Cited		28	-	6. Electic n Campaign Financing S5.00 Vay Be Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	This corporation owes the current year Intangible
4		29	30	Personal Property Tax.
	9, Name and Address of Currer	nt Registered Agent		10. Name and Address of New Registered Agent
HO	OS, RODOLFO		81 Nar	ne
	11 LAKE GEORGE CT		82 Stre	et Arkfress (P.O. Box Number is Not Acceptable)
	MI LAKES FL 33014		63	
	M & 5120 1 2 5551 1		"	
			84 City	F1 85 Zip Code
	Will am	RODOLFO HOYE.	rida Statutes. S Presi	red corporation submits this statement for the purpose of changing its registered promittion's board of directors. I hereby accept the appointment as registered 4-18-99
SIGNATUF:E	Signature, typed or primited na maps fregistered age	RODOLFO HOYU	Registered Agent signati	dent 4-18-99 use required when reinstrong) DATE
SIGNATUF:E	Signature, typed or printed nemacy/registered age OFFICERS AF	RODOLFO HOYE.	Unionized by the condition of the condit	Departion's board of directors. I hereby accept the appointment as registered 4 - 18 - 99
SIGNATUF:E 12. TILE	Signature, typed or printed no may of explanated age OFFICERS AN	RODOLFO HOYU. MI and title I applicable. (NOTE VI) DIRECTORS	S Presi Registered Agent eignste 13.	dent 4-18-99 DATE ADDITH DISCHANGES TO OFFICERS AND DIRECTORS IN 12
SIGNATUF:E 12. TITLE	Signature, typed or printed no may of explanated age OFFICERS AN	RODOLFO HOYU. MI and title I applicable. (NOTE VI) DIRECTORS	Registered Agent signature 13.	ADDITH NS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
SIGNATUF:E 12. TITLE WANE STREET ADORESS	Signature typed or printed normal Magnetic and OFFICERS AN President Rodolfo Hoyos 14011 Lake George	RODOLFO HOYU. MI and title I applicable. (NOTE VI) DIRECTORS	President Agent agnition 13. 11 TITLE 12 NAME	ADDITH)NS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
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14. 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 or derivation of the corporation or the receiver or trustee empowered to execute this report as recuired 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:

AND TYPED BY PRINTED NAME OF SIGNING OFFICER OR DIRECTOR