


**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90181 026 \*\*\*158.75

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P98000045817</b> 1. Corporation Name <b>PEAK ENGINEERING, INC.</b>			
Principal Place of Business <b>C/O WILLIAM L. PLATTER 4071 NW 5th Dr. 175 WEST CAMINO REAL DEERFIELD Bch, BOCA RATON FL 33432</b>		Mailing Address <b>C/O WILLIAM L. PLATTER 175 WEST CAMINO REAL BOCA RATON FL 33432</b> <i>Same</i>	
2. Principal Place of Business 21 <b>4071 NW 5th Drive</b> Suite, Apt. #, etc. 22		2a. Mailing Address 26 <i>Same</i> Suite, Apt. #, etc. 27	
City & State 23 <b>DEERFIELD Bch, FL</b> Zip Country 24 <b>33442</b> 25 <b>USA</b>		City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent <b>PLATTER, WILLIAM L. WARREN A. PEAK</b> <b>175 WEST CAMINO REAL 4071 NW 5th Dr.</b> <b>BOCA RATON FL 33432 Deerfield Bch FL</b> <b>33442</b>		10. Name and Address of New Registered Agent 81 Name <b>WARREN A. PEAK</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>4071 NW 5th Dr.</b> 83 <b>DEERFIELD Bch FL</b> 84 City <b>Deerfield Bch</b> 85 Zip Code <b>FL 33442</b>	
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 <i>Warren A. Peak</i> <b>CEO</b> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE <b>CHIEF EXECUTIVE OFFICER</b> <input type="checkbox"/> DELETE NAME <b>WARREN A. PEAK</b> STREET ADDRESS <b>4071 NW 5th Dr.</b> CITY-ST-ZIP <b>DEERFIELD Bch FL 33442</b>		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 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:

*SIGNATURE REQUIRED*

07 APR 99

954 480 9421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER (OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (1/1/98)