

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

Amended

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # PA8000009180

1. Corporation Name
American Persian Engineers and Constructors, Inc.

Principal Place of Business
7819 Thicket Lane
Orlando, FL 32819-3301

92 MAR 17 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation: 7, 1988
4. Filing Fee: 59-3527379
5. Certificate of Status (Required) \$8.75 Additional Fee Required
6. Election to Report on Form 990-T (If Applicable) \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax [] Yes [X] No
8. Name and Address of New Registered Agent

2. Principal Place of Business
21. 7819 Thicket Lane
Suite, Apt. #, etc.
22. City & State
23. Orlando, FL
Zip
24. 32819
Country
25. USA
26. Mailing Address
27. Same
28. City & State
29. Same
30. Zip
31. Same
32. Country
33. USA

9. Name and Address of Current Registered Agent

81. Name
82. Homayoun Fouladi-SEMNAHI
83. Street Address (P.O. Box Number is Not Acceptable)
84. 7819 Thicket Lane
85. City
Orlando
86. State
FL
87. Zip Code
32819

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. The duly accepted appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE
Signature of person making this statement (if not owner)

12. OFFICERS AND DIRECTORS
1. TITLE
President
2. NAME
Wendi Jo Best
3. STREET ADDRESS
7819 Thicket Lane
4. CITY-STATE-ZIP
Orlando, FL 32819
5. TITLE
[] DELETE
6. NAME
[] DELETE
7. STREET ADDRESS
[] DELETE
8. CITY-STATE-ZIP
[] DELETE
9. TITLE
[] DELETE
10. NAME
[] DELETE
11. STREET ADDRESS
[] DELETE
12. CITY-STATE-ZIP
[] DELETE
13. TITLE
[] DELETE
14. NAME
[] DELETE
15. STREET ADDRESS
[] DELETE
16. CITY-STATE-ZIP
[] DELETE
17. TITLE
[] DELETE
18. NAME
[] DELETE
19. STREET ADDRESS
[] DELETE
20. CITY-STATE-ZIP
[] DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
President
2. NAME
Homayoun Fouladi-SEMNAHI
3. STREET ADDRESS
7819 Thicket Lane,
4. CITY-STATE-ZIP
Orlando, FL 32819
5. TITLE
[] Change [] Addition
6. NAME
[] Change [] Addition
7. STREET ADDRESS
[] Change [] Addition
8. CITY-STATE-ZIP
[] Change [] Addition
9. TITLE
[] Change [] Addition
10. NAME
[] Change [] Addition
11. STREET ADDRESS
[] Change [] Addition
12. CITY-STATE-ZIP
[] Change [] Addition
13. TITLE
[] Change [] Addition
14. NAME
[] Change [] Addition
15. STREET ADDRESS
[] Change [] Addition
16. CITY-STATE-ZIP
[] Change [] Addition
17. TITLE
[] Change [] Addition
18. NAME
[] Change [] Addition
19. STREET ADDRESS
[] Change [] Addition
20. CITY-STATE-ZIP
[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 exercise the 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 duly empowered

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/99 407 493-4022

CR2E034 (11/98)