

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **P98000092524**

1. Corporation Name

**PHASE ENGINEERING, INC.**

Principal Place of Business

**1025 SOUTH SEMORAN BLVD  
STE 1093  
WINTER PARK FL 32792**

Mailing Address

**1025 SOUTH SEMORAN BLVD  
STE 1093  
WINTER PARK FL 32792**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/29/1998**

4. FEI Number

**59-3550628**

Applied For

Not Applicable

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. ☐ Yes ☒ No

2. Principal Place of Business

**21 3580 Aloma Ave**

Suite, Apt. #, etc.

**22 7**

City & State

**23 Winter Park FL**

Zip

**24 32792**

Country

**25 USA**

2a. Mailing Address

**26 3580 Aloma Ave.**

Suite, Apt. #, etc.

**27 7**

City & State

**28 Winter Park FL**

Zip

**29 32792**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**WOODS, JONATHAN D ESQUIRE  
15 WEST CHURCH STREET  
SUITE 201  
ORLANDO FL 32801**

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

TITLE **President** ☐ DELETE

NAME **Saul Stawar**

STREET ADDRESS **4118 Leafy Glade Pl**

CITY-ST-ZIP **Casselberry, FL 32707**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☐ Change ☐ Addition

1.2 NAME **Saul Stawar**

1.3 STREET ADDRESS **4118 Leafy Glade Pl**

1.4 CITY-ST-ZIP **Casselberry, FL 32707**

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

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.

SIGNATURE:

SIGNATURE REQUIRED

**7/6/99**

**(407) 701-7637**

CR2E034 (5/99)

S90731-90014-37  
P98000092524

**Phase Engineering Inc.**

FIN: 59-3550628

3580 Aloma Ave.

Winter Park, FL 32792

Phone: (407) 677-0014

Fax: (407) 673-9108

**Florida Department of State**  
**Division of Corporations**  
**Annual Reports Filings**  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

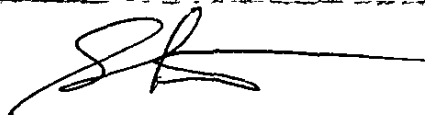
I am writing in reference to document #P98000092524, which references our corporation's Profit Corporation Annual Report.

Earlier this year there was a mistake made by the receptionist at our previous office complex as to the name of our corporation (1025 S. Semoran Blvd Suite 1093, Winter Park Fl 32792). Unfortunately all of our mail was returned to the original sender and I did not receive the Department of State's original notice and therefore missed the original filing deadline.

I understand that filing the appropriate state and federal forms are solely my responsibility, but ask for leniency in this instance due to my inexperience in this process. I will not let it happen again.

I contacted your office (July 7, 1999) and the representative recommended I send the original fee of \$150.00 (enclosed) as well as a letter explaining my situation. Please advise me if this is not acceptable.

Sincerely,



Saul Stawar,  
President, Phase Engineering inc.