

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S10015 (3)

1. Corporation Name

NYE ENGINEERING CO. INC.

Principal Place of Business

Mailing Address

4020 GALT OCEAN DRIVE
SUITE 606
FT LAUDERDALE FL 33308

4020 GALT OCEAN DRIVE
SUITE 606
FT LAUDERDALE FL 33308
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/23/1990		3a. Date of Last Report 01/13/1995	
21		26		4. FEI Number 65-0229657		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

NYE, DUDLEY D.
4020 GALT OCEAN DRIVE
SUITE 606
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 not applicable

(Not if Registered Agent signature required when changing)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	NYE, DUDLEY D.	1.2 NAME	
STREET ADDRESS	4020 GALT OCEAN DR #606	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	NYE, ALFRED G III	2.2 NAME	
STREET ADDRESS	4020 GALT OCEAN DR. #606	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL 33308	2.4 CITY - ST - ZIP	
TITLE	SVD	3.1 TITLE	☐ Change ☐ Addition
NAME	NYE, BETTY L.	3.2 NAME	
STREET ADDRESS	4020 GALT OCEAN DR #606	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	2V	4.1 TITLE	☐ Change ☐ Addition
NAME	NYE, GRACE S.	4.2 NAME	
STREET ADDRESS	4020 GALT OCEAN DR. #606	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33308	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dudley D. Nye (DUDLEY D. NYE)

6/17/96

305 739 4300 ex 212

CR2E034 (3/96)