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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S16049

1. Corporation Name

DUOS ENGINEERING (USA), INC.

Principal Place of Business

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE FL 32216-6188

Mailing Address

6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE FL 32216-6188

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

FLETCHER, BABETTE L.
50 N. LAURA ST.
SUITE 3900
JACKSONVILLE FL 32202

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

Edward A. Delha, as Vice President

Signature typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature is required when changing the agent.)

12. OFFICERS AND DIRECTORS

TITLE DT
NAME GIBBES, WILLIAM R.
STREET ADDRESS 1428 INDIAN WOODS DR
CITY-STATE-ZIP NEPTUNE BCH, FL 32266

TITLE S
NAME FLETCHER, BABETTE L.
STREET ADDRESS 5020 YACHT CLUB RD
CITY-STATE-ZIP JACKSONVILLE FL 32210

TITLE DC
NAME ARCAINI, GIANNI B
STREET ADDRESS 7889 HUNTERS GROVE RD
CITY-STATE-ZIP JACKSONVILLE FL 32256

TITLE DP
NAME CARRAUX, GARY M
STREET ADDRESS 7032 CYPRESS BRIDGE CIRCLE
CITY-STATE-ZIP PONTE VEDRA FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
Gibbes, William R.

V. P.
STRACH, LARRY
146 WILLOW POINTE LANE
PONTE VEDRA BEACH, FL 32081

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Signature: _____

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