

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S39093** (7)

1. Corporation Name

TAHAL CONSULTING ENGINEERS, INC.



Principal Place of Business

Mailing Address

633 N.E. 167TH STREET
SUITE 1214
NORTH MIAMI BEACH FL 33162

633 N.E. 167TH STREET
SUITE 1214
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/18/1991

3a. Date of Last Report

03/02/1995

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number

65-0263139

Applied For

Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23. Zip

Country

28. Zip

Country

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

10. Name and Address of New Registered Agent

BEN-DAVID, DAN
633 N.E. 167 STREET
SUITE 1214
NORTH MIAMI BEACH FL 33162

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 of officer or director of corporation (agent and director if applicable)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D
BEN-DAVID, DAN
633 N.E. 167 ST. #1214
N. MIAMI BEACH FL

☐ DELETE

2. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

7. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. 1. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. 1. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. 1. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. 1. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. 1. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

000001747920
-03/18/96--01133--002
***200.00

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 1/24/96 (305)653-8118

Date

Daytime Phone #

CR2E034 (12/95)

3-18-1996