SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 0, 1995.
AMOUNT DUE ON OR BEFORE 8/0/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUL 31 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S40533** **(9)**

1. Corporation Name
ENGINEWITY INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
12385 AUTOMOBILE BLVD CLEARWATER FL 34622 US	12385 AUTOMOBILE BLVD CLEARWATER FL 34622 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **03/26/1991**
3a. Date of Last Report: **06/01/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: **59-3093868** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

SURATT, TED L.
5465 115TH AVENUE NORTH
CLEARWATER FL 34620

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 12385 AUTOMOBILE BLVD
83
84 City CLEARWATER FL 85 Zip Code 34622

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE		☐ Change ☐ Addition
NAME	SURATT, TED L.	12 NAME		
STREET ADDRESS	12385 AUTOMOBILE BLVD	13 STREET ADDRESS		
CITY ST ZIP	CLEARWATER FL	14 CITY ST ZIP		
TITLE	DS	21 TITLE		☐ Change ☐ Addition
NAME	SURATT, CAROL V	22 NAME		
STREET ADDRESS	12385 AUTOMOBILE BLVD	23 STREET ADDRESS		
CITY ST ZIP	CLEARWATER FL	24 CITY ST ZIP		
TITLE	DT	31 TITLE		☐ Change ☐ Addition
NAME	HOLTZ, JEFF R.	32 NAME		
STREET ADDRESS	12385 AUTOMOBILE BLVD	33 STREET ADDRESS		
CITY ST ZIP	CLEARWATER FL	34 CITY ST ZIP		
TITLE	DVP	41 TITLE	D	☑ Change ☐ Addition
NAME	WINN, ROGER E	42 NAME		
STREET ADDRESS	12385 AUTOMOBILE BLVD	43 STREET ADDRESS		
CITY ST ZIP	CLEARWATER FL	44 CITY ST ZIP		
TITLE	DVP	51 TITLE		☑ Change ☐ Addition
NAME	MORAN, JAMES J	52 NAME	DELETE	
STREET ADDRESS	12385 AUTOMOBILE BLVD	53 STREET ADDRESS	NO LONGER WITH COMPANY	
CITY ST ZIP	CLEARWATER FL	54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

CR2E034 (3/95)

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)(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: Carol V. Suratt CAROL V. SURATT SECRETARY 7/24/95 (813) 573-2202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0113767 CP