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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S61826

(1)

CUSTODIAL ENGINEERS, INC. Principal Place of Business Mailing Address 1390 MAIN STREET 1390 MAIN STREET SARASOTA FL 34236-5687 SARASOTA FL 34236 3a. Date of Last Report 3. Date Incorporated or Qualified 06/21/1991 04/18/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0274319 26 PO Box Not Applicable Sirile, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be Liberior Campaign Financing 28 Sarasota, Trust Fund Contribution Added to Fees 23 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 34230-0447 30 US Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BROWN DARYL, J 1819 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 1100** 83 SARASOTA FL 34236 84 City 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, typical or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when rainstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PDT Change ___ Addition X DELETE TITLE 11 TITLE GRIFFIN, WILLIAM D NAME 1.2 NAME 1390 MAIN STREET STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 1.4 CHTY-ST-ZIP CITY-ST-ZIP X DELETE 2.1 TITLE Change Addition TITLE HAMMEL, EDWARD J NAME 2.2 NAME 1390 MAIN STREET STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 2. 4 CITY-ST-ZIP City-St-ZIP DELETE w Change Addition 3 \$ TITLE PSTD TITLE LOMBARDO, ROBERT NAME 3.2 NAME 1390 MAIN STREET 3.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP X DELETE Change X Addition 4.1 TITLE TITLE HALLOY, RICHARD A 4.2 NAME NAME Thistle, Al 1390 MAIN STREET STREET ADDRESS 4.3 STREET ADDRESS 1390 Main Street SARASOTA FL CITY - ST - ZIP 4.4 CITY - ST - ZIP Sarasota, FL 34236 DELETE Addition Change 5.1 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THEF 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I do 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 chapter 60, or on an attackinent with an address.

SIGNATURE:

FILED

Feb 11 1997 8:00am

Secretary of State