

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S61826 (1)
1. Corporation Name
CUSTODIAL ENGINEERS, INC.



Principal Place of Business 1390 MAIN STREET SARASOTA FL 34236 US	Mailing Address POST OFFICE BOX 447 SARASOTA FL 34230-447 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 H 20 CENTRAL AVE.	2a. Mailing Address 26 H 20 CENTRAL AVE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State SARASOTA, FL	28 City & State SARASOTA, FL
24 Zip 34236	25 Country USA
29 Zip 34236	30 Country USA

3. Date Incorporated or Qualified 06/21/1991	4. FEI Number 65-0274319	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**BROWN DARYL, J
1819 MAIN STREET
SUITE 1100
SARASOTA FL 34236**

10. Name and Address of New Registered Agent
81 Name **JEFF S. RUSSELL**
82 **ABEL BAND, RUSSELL, COLLIER, PITCHFORD + FORDON**
Street Address (P.O. Box Number is Not Acceptable)
240 SOUTH PINEAPPLE AVE
83
84 City **SARASOTA, FL** 85 Zip Code **34236**

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]* DATE: **3/10/98**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PDT	<input checked="" type="checkbox"/>
NAME	GRIFFIN, WILLIAM D	
STREET ADDRESS	1390 MAIN STREET	
CITY-ST-ZIP	SARASOTA FL	
TITLE	V	<input checked="" type="checkbox"/>
NAME	HAMMEL, EDWARD J	
STREET ADDRESS	1390 MAIN STREET	
CITY-ST-ZIP	SARASOTA FL	
TITLE	PSTD	<input type="checkbox"/>
NAME	LOMBARDO, ROBERT	
STREET ADDRESS	1390 MAIN STREET	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VD	<input type="checkbox"/>
NAME	THISTLE, AL	
STREET ADDRESS	1390 MAIN ST	
CITY-ST-ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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 of 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]* DATE: **3-9-98**

CR2E034 (10/97)