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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$88504

NATIONAL TECHNOLOGIES & ENGINEERING INC.

Principal Place of Business Mailing Address 13730 STATE ROAD 84. SUITE B 12840 VISTA ISLE DR #627 SUNRISE FL 33325 DAVIE FL 33325-5306 3a. Date of Last Report 3. Date Incorporated or Qualified 10/21/1991 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0299663 21 26 Not Applicable Suite, Apt. #. etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip $Z_{\rm ID}$ Country Country This corporation has liability for intangible tax under s. 199.032, Yes X No 24 25 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOBODA, ROBERT V. 12840 VISTA ISLE DR #627 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33325 83 R4 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type, dior printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6)13. DELETE Change Addition THUE 1.1 TITLE LOBODA, ROBERT V 1.2 NAME NAME 12840 VISTA ISLE DR STREET ADORESS 1.3 STREET ADDRESS SUNRISE FL 1.4 CITY - ST - ZIP CITY: ST-ZIE DELETE 21 TITLE Change Addition THE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP DELETE Change Addition TOLE 3 1 TITLE 3.2 NAME STRUE ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY SY-7IP DELETE Change Addition 4.1 TITLE 1171.6 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP City-\$1-ZiP DELETE Change Addition me 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-7P DELETE Change Addition THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filling 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.

CiTY - S1 - ZiP

4.30.97

Daytime Phone #

FILED

May 08 1997 8:00am

Secretary of State