

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

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98 FEB 13 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V33064 (9)
1. Corporation Name
FLA. ENGR. CONST., INC.



Principal Place of Business 2300 CORAL WAY #200 MIAMI FL 33145	Mailing Address 2300 CORAL WAY #200 MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business 2300 CORAL WAY Suite, Apt. #, etc.	2a. Mailing Address 2300 CORAL WAY Suite, Apt. #, etc.
22 SUITE # 200 City & State	27 SUITE # 200 City & State
23 MIAMI FLORIDA Zip	28 MIAMI FLORIDA Zip
24 33145 Country 25 US	29 33145 Country 30 US

3. Date Incorporated or Qualified 05/01/1992	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number 65-0342984		
5. Certificate of Status Desired <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY SUITE 200 MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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]* **AMADA CANTERA LOPEZ - PRES.** **2/10/98**
Signature (typed or printed name of registered agent and file number) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	SO	<input type="checkbox"/> DELETE
NAME	ENCINOSA, ROLANDO J JR	
STREET ADDRESS	7401 N.W. 7TH STREET	
CITY-ST-ZIP	MIAMI FL 33128	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LOPEZ-CANTERA, CARLOS C	
STREET ADDRESS	7401 N.W. 7TH STREET	
CITY-ST-ZIP	MIAMI FL 33128	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CANTERA, MARTA L LOPEZ	
STREET ADDRESS	7401 NW 7 STREET	
CITY-ST-ZIP	MIAMI FL 33128	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	ENCINOSA, ANA M	
STREET ADDRESS	7401 N W 7 STREET	
CITY-ST-ZIP	MIAMI FL 33128	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S/D/LOPEZ--CANTERA CARLOS C. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	7401 N.W. 7TH STREET
1.3 STREET ADDRESS	MIAMI FLORIDA 33126
1.4 CITY-ST-ZIP	
2.1 TITLE	P/S/D/ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ENCINOSA, ROLANDO J. JR.
2.3 STREET ADDRESS	7401 NW 7th STREET
2.4 CITY-ST-ZIP	MIAMI FL 33126
3.1 TITLE	T/D/ CANTERA MARTA L. LOPEZ. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	7401 N.W. 7 STREET
3.3 STREET ADDRESS	MIAMI FLORIDA 33126
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	000002433380--9
4.3 STREET ADDRESS	-02/17/98--01102--012
4.4 CITY-ST-ZIP	*****8.75 *****8.75
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	000002433380--9
5.3 STREET ADDRESS	-02/17/98--01102--013
5.4 CITY-ST-ZIP	***150.00 ***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AM 2/10
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 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 (Change only) or on an attachment with an address.

SIGNATURE: *[Signature]* **2/10/98**

CR2E034 (10/97)