SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 FILED DIVISION OF CORPORATIONS **DOCUMENT** # V65894 96 AUG 23 AM 9: 22 (0)SECRETARY OF STATE SPECIAL EVENT ENGINEERING INC. Principal Place of Business - SEE BELEW Mailing Address 1406 GLENN HAVEN DR. MERRITT ISLAND FL 32952 1405 GLENN HAVEN DR. MERRITT ISLAND FL 32952 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1992 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3167345 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζφ Couritry Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name BEAN, PATRICIA M. 1405 GLEN HAVEN DR. Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and the it applicable (NOTE: He ye leted Agent signifure to provid when to setate qu 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change Addition NAME BEAN, PATRICIA M. 1.2 NAME 000001986150 1405 GLEN HAVEN DR. STREET ADDRESS 1.3 STREET ADDRESS -03/30/96--91902--an1 MERRITT ISLAND FL CITY-ST-ZIP 14 CITY - ST-ZIF TITLE DELETE 2.1 TITLE NAME BEAN, GREGORY B. 1405 GLEN HAVEN DR. STREET ADDRESS 2.3 STREET ADDRESS MERRITT ISLAND FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 11111. Change Addition NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 DITLE Change Addition NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 Cify - ST - ZIP TITLE DELETE 61 TITLE Change ____ Addition STREET ADDRESS CITY-ST-ZIP 6 4 CHY - ST - ZIP 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)(k). Florida Statutes I further certify that the information indicated on trus 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 617, Florida Statutes, and that my name appears in Bloop 12 or block 13 if changed, or on an attachment with an address

or Brock 13 if changed, or on an attachment with an address

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PATRICIAM. BEAN 8-27-96 401-459-3247

(36/8)