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Jul 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 283216 (0)
 1. Corporation Name
POLYENGINEERING OF FLORIDA INC

Principal Place of Business Mailing Address
1935 HEADLAND AVENUE 1935 HEADLAND AVENUE
P.O. BOX 637 P.O. BOX 637
DOTHAN AL 36302 DOTHAN AL 36302-0837



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/06/1964	03/19/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		63-0779072	Not Applicable
24 Country		29 Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				XX	
				6. Election Campaign Financing	\$5.00 May Be Added to Fees
				Trust Fund Contribution	<input type="checkbox"/>
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MOORE, JAMES E 15 JOHN C SIMS PKWY NICEVILLE FL 32578				B1	Name		
				B2	Street Address (P.O. Box Number is Not Acceptable)		
				B3			
				B4	City	FL	B5

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 _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FAULK, E. LAMAR	1.2 NAME	Parrish, Bret L.
STREET ADDRESS	1203 AMHERST DRIVE	1.3 STREET ADDRESS	115 Martha Ave.
CITY - ST - ZIP	DOTHAN AL	1.4 CITY - ST - ZIP	Dothan, AL
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOBLEY, MAX A.	2.2 NAME	
STREET ADDRESS	121 WHITEHEAD ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	ABBEVILLE AL	2.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOVRE, HOWARD	3.2 NAME	
STREET ADDRESS	RT 2 BOX 106C	3.3 STREET ADDRESS	
CITY - ST - ZIP	HEALAND AL	3.4 CITY - ST - ZIP	
TITLE	STD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCALLISTER, HOWARD	4.2 NAME	
STREET ADDRESS	RT. 1, BOX 297	4.3 STREET ADDRESS	
CITY - ST - ZIP	COTTONWOOD AL	4.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHENS, GLENN D.	5.2 NAME	400002232344
STREET ADDRESS	1900 GLASGOW DR	5.3 STREET ADDRESS	-07/08/97--01022--014
CITY - ST - ZIP	DOTHAN AL	5.4 CITY - ST - ZIP	***70.00
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brannon, James R.	6.2 NAME	
STREET ADDRESS	Rt. 1, Box 207D	6.3 STREET ADDRESS	
CITY - ST - ZIP	Cottonwood AL	6.4 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 changed, or on an attachment with an address.

CR2E034 (9/96)

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JR