

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:20

DOCUMENT # 322710 (5)

1. Corporation Name
JOHNSON ENGINEERING, INC.

Principal Place of Business	Mailing Address
2158 JOHNSON STREET PO BOX 1550 FORT MYERS FL 33902	2158 JOHNSON STREET PO BOX 1550 FORT MYERS FL 33902

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		11/03/1967	03/07/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-1173834	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

BANKS, FORREST H.
2158 JOHNSON ST
FT MYERS FL 33901

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRANT, ARCHIE T. JR.	1.2 NAME	Barraco, Carl A.
STREET ADDRESS	1302 MELALEUCA LANE	1.3 STREET ADDRESS	8380 Agua Cove Court
CITY - ST - ZIP	FT MYERS FL	1.4 CITY - ST - ZIP	North Fort Myers, FL 33903
TITLE	P	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANKS, FORREST H	2.2 NAME	Keiling, Kenton R.
STREET ADDRESS	1334 JAMBALANA LANE	2.3 STREET ADDRESS	736 Antalya Court
CITY - ST - ZIP	FT MYERS FL	2.4 CITY - ST - ZIP	Punta Gorda, FL 33950
TITLE	T	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MORRISON, STEVEN K.	3.2 NAME	Key, W. David
STREET ADDRESS	1231 WALDEN DRIVE	3.3 STREET ADDRESS	439 Prather Drive
CITY - ST - ZIP	FT. MYERS FL	3.4 CITY - ST - ZIP	Fort Myers, FL 33919
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBNER, JOSEPH W.	4.2 NAME	
STREET ADDRESS	2025 S.E. 44TH STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	CAPE CORAL FL	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TILTON, ANDREW D.	5.2 NAME	
STREET ADDRESS	18810 SERENOA CT.	5.3 STREET ADDRESS	
CITY - ST - ZIP	ALVA FL	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COONER, JEFFREY C.	6.2 NAME	
STREET ADDRESS	16119 FLAGG POND	6.3 STREET ADDRESS	
CITY - ST - ZIP	FT. MYERS FL	6.4 CITY - 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 110.07(3)(b), Florida Statute. 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 007, Florida Statutes; and that my name appears in Block 12 or 13, if it has changed, or on the attachment to an address.

SIGNATURE *Forrest H. Banks* Forrest H. Banks 1/27/95 (813) 334-0046

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE (MAY 1995)