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**Mar 19 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 # 322710**

**(5)**

1. Corporation Name  
**JOHNSON ENGINEERING, INC.**



Principal Place of Business: **2158 JOHNSON STREET  
PO BOX 1550  
FORT MYERS FL 33902**

Mailing Address: **2158 JOHNSON STREET  
PO BOX 1550  
FORT MYERS FL 33902-1550**

3. Date Incorporated or Qualified: **11/03/1967**

3a. Date of Last Report: **02/01/1996**

21. State, Apt. #, etc.	26. State, Apt. #, etc.	4. FEI Number <b>59-1173834</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

81 Name: **Steven K. Morrison**

82 Street Address (P.O. Box Number is Not Acceptable): **2158 Johnson Street**

83

84 City: **Fort Myers** **FL** 85 Zip Code: **33901**

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 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 not an attorney at law and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: **Steven K. Morrison** DATE: **March 13, 1997**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE: <b>C/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: <b>BARRACO, CARL A.</b>		1.2 NAME: <b>Forrest H. Banks</b>	
STREET ADDRESS: <b>8380 AQUA COVE COURT</b>		1.3 STREET ADDRESS: <b>1334 Jambalana Lane</b>	
CITY-STATE-ZIP: <b>NORTH FOR MYERS FL</b>		1.4 CITY-STATE-ZIP: <b>Fort Myers, FL 33901</b>	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE: <b>P/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: <b>KEILING, KENTON R.</b>		2.2 NAME: <b>Steven K. Morrison</b>	
STREET ADDRESS: <b>736 ANTALYA COURT</b>		2.3 STREET ADDRESS: <b>1231 Walden Drive</b>	
CITY-STATE-ZIP: <b>PUNTA GORDA FL</b>		2.4 CITY-STATE-ZIP: <b>Fort Myers, FL 33901</b>	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE	3.1 TITLE: <b>V/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: <b>KEY, W. DAVID</b>		3.2 NAME: <b>W. Britt Pomeroy, Jr.</b>	
STREET ADDRESS: <b>439 PRATHER DRIVE</b>		3.3 STREET ADDRESS: <b>15900 Candlewood Drive</b>	
CITY-STATE-ZIP: <b>FORT MYERS FL</b>		3.4 CITY-STATE-ZIP: <b>Fort Myers, FL 33908</b>	
TITLE: <b>V</b>	<input type="checkbox"/> DELETE	4.1 TITLE: <b>V/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>EBNER, JOSEPH W.</b>		4.2 NAME: <b></b>	
STREET ADDRESS: <b>2025 S.E. 44TH STREET</b>		4.3 STREET ADDRESS: <b></b>	
CITY-STATE-ZIP: <b>CAPE CORAL FL</b>		4.4 CITY-STATE-ZIP: <b></b>	
TITLE: <b>S</b>	<input type="checkbox"/> DELETE	5.1 TITLE: <b>S/T/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>TILTON, ANDREW D.</b>		5.2 NAME: <b></b>	
STREET ADDRESS: <b>18810 SERENOA CT.</b>		5.3 STREET ADDRESS: <b></b>	
CITY-STATE-ZIP: <b>ALVA FL</b>		5.4 CITY-STATE-ZIP: <b></b>	
TITLE: <b>V</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME: <b>COONER, JEFFREY C.</b>		6.2 NAME: <b>Archie T. Grant, Jr.</b>	
STREET ADDRESS: <b>16119 FLAGG POND</b>		6.3 STREET ADDRESS: <b>1302 Melaleuca Lane</b>	
CITY-STATE-ZIP: <b>FT. MYERS FL</b>		6.4 CITY-STATE-ZIP: <b>Fort Myers, FL 33901</b>	

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 included 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 this corporation; I am 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 in an attachment with an address.

SIGNATURE: **Steven K. Morrison** DATE: **3/13/97** (941) 334-0046

CR2E034 (9/96)

**ATTACHMENT**

13. Additions/Changes to Officers and Directors in 12

7.1	Title	D	X Addition
7.2	Name	Carl A. Barraco	
7.3	Street Address	8380 Aqua Cove Court	
7.4	City-St-Zip	North Fort Myers, FL 33903	
8.1	Title	D	X Addition
8.2	Name	Kenton R. Keiling	
8.3	Street Address	736 Antalya Court	
8.4	City-St-Zip	Punta Gorda, FL 33950	