

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 397786 (5)

1. Corporation Name

ATLANTIC GULF ENGINEERING COMPANY

Principal Place of Business

**LEGAL DEPT 9TH FLOOR
2601 S. BAYSHORE DR.
MIAMI FL 33133-2461**

Mailing Address

**LEGAL DEPT 9TH FLOOR
2601 S. BAYSHORE DR.
MIAMI FL 33133-2461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1972

3a. Date of Last Report

04/29/1994

4. FBI Number

59-1398859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MARCIA H. LANGLEY
LEGAL DEPT., 9TH FLOOR
2601 S. BAYSHORE DRIVE
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 typed or printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP**
NAME **JEFFREY, THOMAS W.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VS**
NAME **LANGLEY, MARCIA H.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VT**
NAME **FISCHER, JOHN H.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **DVC**
NAME **MIKESH, LINDA A**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **D**
NAME **KLEINERMAN, PETER S.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **V**
NAME **MACNAIR, CHRISTOPHER J.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

**900001472259
-05/03/95--01008--001
***7800.00 ***200.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

**DV
Linda A. Mikesch
2601 S. Bayshore Drive
Miami, FL 33133**

☐ Change ☒ Addition

**DVA's
Julio J. Gonzalez
2601 S. Bayshore Drive
Miami, FL 33133**

☐ Change ☐ Addition

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 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 affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Marcia H. Langley

4/25/95

Date

(305) 859-4000