

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 25 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 # F96000006637 (0)

1. Corporation Name
STEVENSON & PALMER ENGINEERING, INC.



Principal Place of Business Mailing Address
PO BOX 365 ALBANY GA 31702 PO BOX 365 ALBANY GA 31702-0365

2200 West Town Road
Albany, GA 31707

2. Principal Place of Business 2a. Mailing Address

21 2200 West Town

State, Apt. #, etc. State, Apt. #, etc.

22 City & State 27 City & State

23 Albany, GA

Zip Country Zip Country

24 31707 25 Dougherty 29 30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified 3a. Date of Last Report

12/18/1996

4. FEI Number Applied For
58-1917088 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CPD	HATCHER, KENNETH R	2200 WEST TOWN ROAD 2200	ALBANY GA 31707	<input type="checkbox"/>
SD	JACKSON, W S	2200 WEST TOWN ROAD 2200	ALBANY GA 31707	<input type="checkbox"/>
DT	WELCH, CHARLES A	2840 HERODIAN WAY 2430	SMYRNA GA 30080	<input type="checkbox"/>
V	STEVENSON, EARL JR	2840 HERODIAN WAY 2430	SMYRNA GA 30080	<input type="checkbox"/>
DV	WHITE, WILLIAM D	2840 HERODIAN WAY 2430	SMYRNA GA 30080	<input type="checkbox"/>
DV	WELCH, CHARLES A	2840 HERODIAN WAY 2430	SMYRNA GA 30080	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
V	Palmer, Joe M.	2200 West Town Road	Albany, GA 31707	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD	Pace, Richard M.	2200 West Town Road	Albany, GA 31707	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE: Kenneth R. Hatcher 3/17/97 912-883-0332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0011370

CR2E034 (9/96)