

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J09863** (8)

1. Corporation Name

MONAHAN ENGINEERING, LTD., INC.



Principal Place of Business: **555 W GRANADA BLVD. STE D3 ORMOND BEACH FL 32174**
Mailing Address: **555 W GRANADA BLVD. STE D3 ORMOND BEACH FL 32174**

3. Date Incorporated or Qualified: **04/18/1986**
3a. Date of Last Report: **04/10/1995**
4. FEI Number: **59-2665349**
Applied For: 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: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

**MONAHAN, JAMES J.
555 W. GRANADA BLVD.
SUITE D-3
ORMOND BEACH FL 32174**

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 _____ DATE _____

Signature typed or printed name of registered agent and corporation (if applicable)

NOTE: Registered Agent signature required when not filing

DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	MONAHAN, JAMES J.	
STREET ADDRESS	555 W. GRANADA BLVD.	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MONAHAN, MOLLY	
STREET ADDRESS	22 SOVEREIGN LANE	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TICKLE, MABEL J.	
STREET ADDRESS	555 WEST GRANADA BLVD.	
CITY - ST - ZIP	ORMOND BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1 1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1 2 NAME			
1 3 STREET ADDRESS			
1 4 CITY - ST - ZIP			
2 1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2 2 NAME			
2 3 STREET ADDRESS			
2 4 CITY - ST - ZIP			
3 1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3 2 NAME			
3 3 STREET ADDRESS			
3 4 CITY - ST - ZIP			
4 1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4 2 NAME			
4 3 STREET ADDRESS			
4 4 CITY - ST - ZIP			
5 1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5 2 NAME			
5 3 STREET ADDRESS			
5 4 CITY - ST - ZIP			
6 1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6 2 NAME			
6 3 STREET ADDRESS			
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 119.07(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96

904/672-5758
Daytime Phone #

CR2E034 (12/95)