

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

AND FILED

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Murray
Secretary of State
1995-1999

DOCUMENT # **J48607** (2)

EXCALIBUR ENGINEERING CORPORATION

Principal Office of Business: 14280 CARLSON CIRCLE TAMPA FL 33626 US
 Mailing Address: 14280 CARLSON CIR TAMPA FL 33626 US

Check one which applies to this report

3. Date of Incorporation or Organization	3a. Date of Last Report
12/23/1986	08/12/1994
4. FIC Number	Applied For Not Applicable
59-2748800	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing and Trust Fund Contributions	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Fees Corporation Has Paid for this Report (see Section 190.0175, Florida Statutes)	<input type="checkbox"/> Yes <input type="checkbox"/> No

21. Fiscal Year Beginning	26. Mailing Address
	14280 CARLSON CIR.
22. Fiscal Year Ending	27. Trade Name
23. Fiscal Year	28. City and State
24. Fiscal Year	29. City and State
25. Fiscal Year	30. City and State

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DAVIS, RICHARD C. JR. 3384 TARPON WOODS BLVD PALM HARBOR FL 34685		B1. Name	
		B2. Street Address (P.O. Box Number is Not Applicable)	
		B3.	
		B4. City	FL B5. Zip Code

11. Pursuant to the provisions of Sections 190.0175 and 190.0176, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to the principal office or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Sections 190.0175, Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGING TO OFFICERS AND DIRECTORS																																																																																
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14. I, the undersigned, being the duly authorized signatory with the filing jurisdiction, hereby certify and declare that I am qualified to execute and file this report for the corporation. I declare under penalty of perjury that the information contained on this report is a true and correct statement of the corporation's financial condition and that my signature shall be a true and correct statement of the corporation's financial condition. I am familiar with and accept the obligations of Sections 190.0175, Florida Statutes.

SIGNATURE: *[Signature]* R.C. DAVIS, JR. 4/26/95 (813) 855 2775
 SIGNATURE AND TYPE (OR PRINT) NAME OF SIGNING OFFICER OR DIRECTOR