

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -4 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *1176360*
 1. Corporation Name
SOUTHERN ENGINEERING GROUP, P.A.

Principal Place of Business 114 East Cedar Ave. Crestview, FL 32536	Mailing Address SAME
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21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 4-13-88	3a. Date of Last Report 1996
4. FEI Number 59-2891971	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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
Kermit H. George
114 East Cedar Ave.
Crestview, FL 32536

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number, if applicable)	800002287679--2
83	-09/08/97--01163--003
84 City	FL
85 Zip Code	****173.75 ****173.75

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 title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE President	<input type="checkbox"/> DELETE
NAME Kermit H. George	
STREET ADDRESS 114 E. Cedar Ave., Crestview, FL	
CITY-ST-ZIP	
TITLE Secretary	<input checked="" type="checkbox"/> DELETE
NAME Frederick B. Tooke, Jr.	
STREET ADDRESS 1975 Richardson Rd. DeFuniak Spgs, FL 32433	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Kermit H. George* **Kermit H. George** 8-18-97 (850) 682-4269
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



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ENGINEERING GROUP, P.A.
CIVIL AND ENVIRONMENTAL ENGINEERING - SURVEYING

114 EAST CEDAR AVENUE
ORESTVIEW, FLORIDA 32536

FAX: (904) 889-1271
PHONE: (904) 882-4269
EMAIL: SEGPA@AOL.COM

August 29, 1997

**Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Dear Sir/Madam:

I received your recent letter stating that I did not include the appropriate fee. I spoke to Jackie on the phone and explained that we had never received a form to file earlier this year which is why it was filed late. I did not realize it was late until we changed our name and the certificate from the Secretary of State stated that we had not yet filed an annual report.

I started with this company in April and there was nothing to indicate that we had neglected to file this report. Jackie told me that since we had not received a report to file from you, until I called for one, that the fee would only be \$165.00.

If there is any further problem, please contact me at 1-800-482-4269.

Thank-you,

Camie Daimler

**Camie Daimler
Executive Assistant**