

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22243 (0)

1. Corporation Name

VAUGHN & MELTON CONSULTING ENGINEERS (KENTUCKY), INC.



Principal Place of Business

Mailing Address

109 S 24TH STREET
MIDDLEBORO KY 40965-1515
US

P.O. BOX 1423
MIDDLESBORO KY 40965-3225
US

3. Date Incorporated or Qualified **12/22/1988** 3a. Date of Last Report **07/31/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

61-0663508

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE

1.1 TITLE Change Addition

NAME **PD ADAMS, KENNETH R.**
STREET ADDRESS **109 S. 24TH STREET**
CITY-STATE-ZIP **MIDDLESBORO KY**

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE DELETE

2.1 TITLE Change Addition

NAME **V CARTER, JERRY A.**
STREET ADDRESS **109 S. 24TH STREET**
CITY-STATE-ZIP **MIDDLESBORO KY**

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE DELETE

3.1 TITLE Change Addition

NAME **ST ATWELL, DAVID A.**
STREET ADDRESS **109 S. 24TH STREET**
CITY-STATE-ZIP **MIDDLESBORO KY**

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE DELETE

4.1 TITLE Change Addition

NAME **D VAUGHN, ROBERT W.**
STREET ADDRESS **109 S. 24TH STREET**
CITY-STATE-ZIP **MIDDLESBORO KY**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE DELETE

5.1 TITLE Change Addition

NAME **D MELTON, LEWIS N.**
STREET ADDRESS **109 S. 24TH STREET**
CITY-STATE-ZIP **MIDDLESBORO KY**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE DELETE

6.1 TITLE Change Addition

NAME

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

STREET ADDRESS

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 if changed, or on an attachment with an address.

SIGNATURE:

ROBERT W. VAUGHN

2/9/96 (606)248-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

CR2E034 (12/95)