

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 # **P95000047338 (5)**

1. Corporation Name

WTL ENGINEERING, INCORPORATED



Principal Place of Business

1150 ANDERSON STREET
CLERMONT FL 34711

Mailing Address

1150 ANDERSON STREET
CLERMONT FL 34711

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/15/1995

3a. Date of Last Report

4. FEI Number

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

LINDEMANN, WILLIAM T
1150 ANDERSON STREET
CLERMONT FL 34711

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 firm, if applicable.

(NOTE: This Agent's Agent signature is required when requested.)

DATE

12. OFFICERS AND DIRECTORS

TITLE: PVTD DELETE
NAME: LINDEMANN, WILLIAM T
STREET ADDRESS: 1150 ANDERSON STREET
CITY-ST-ZIP: CLERMONT FL 34711

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

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CITY-ST-ZIP: DELETE

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

000001774780
-04/10/96--01012--012
***200.00

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:

William T. Lindeman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
President

April 2, 1996 (352)
242-0100

CR2E034 (12/95)

AKB
4/10/96