

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

FILED
Feb 07 1996 8:00 am
Secretary of State

DOCUMENT # 222918 (5)

1. Corporation Name
OUTLAW ENGINEERING ASSOCIATES, INC.



Principal Place of Business: **1222 NORTH HARBOR CITY BOULEVARD MELBOURNE FL 32935**
Mailing Address: **1222 NORTH HARBOR CITY BOULEVARD MELBOURNE FL 32935**

3. Date Incorporated or Qualified: **04/29/1959**
3a. Date of Last Report: **01/19/1995**
4. FEI Number: **59-0867329**
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. Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip
30. Country

9. Name and Address of Current Registered Agent

**OUTLAW, BEVILLE S, JR
1222 N HARBOR CITY BLVD
MELBOURNE FL 32935**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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 reg. Sec. Agent and, if applicable, Signatory)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS
1. TITLE: DELETE
NAME: **PD OUTLAW, BEVILLE S, JR**
STREET ADDRESS: **1222 N. HARBOR CITY BLVD**
CITY-ST-ZIP: **MELBOURNE FL**
2. TITLE: DELETE
NAME: **ST OUTLAW, DAVID G.**
STREET ADDRESS: **1222 N. HARBOR CITY BLVD**
CITY-ST-ZIP: **MELBOURNE FL**
3. TITLE: DELETE
NAME: **V RICE, JOHN B**
STREET ADDRESS: **1222 N. HARBOR CITY BLVD**
CITY-ST-ZIP: **MELBOURNE FL**
4. TITLE: DELETE
5. TITLE: DELETE
6. TITLE: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. 1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2. 2.1 TITLE: Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3. 3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4. 4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5. 5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6. 6.1 TITLE: Change 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 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 I am an officer or on an attachment with an address.

SIGNATURE:

Beville S. Outlaw
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Beville S. Outlaw, President

1/31/96
Date

(407)254-9721
Daytime Phone #

CR2E034 (12/95)