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FILED
May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 253964 (1)
 1. Corporation Name
LOGAN ENGINEERING AND CONTRACTING COMPANY



Principal Place of Business Mailing Address

COMPANY
5731 ST.AUGUSTINE RD.
JACKSONVILLE FL 32207

COMPANY
5731 ST.AUGUSTINE RD.
JACKSONVILLE FL 32207-8031

3. Date Incorporated or Qualified **12/13/1961** 3a. Date of Last Report **04/08/1996**

4. FEI Number **59-0968850** 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

LOGAN,CAMPBELL F
1127 BROOKWOOD RD
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

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 _____ DATE _____
Sign, stamp, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PDT LOGAN, CAMPBELL F**

STREET ADDRESS **1127 BROOKWOOD RD**

CITY-ST-ZIP **JAX, FL 00000**

TITLE DELETE

NAME **VD LOGAN, JOSEPH E**

STREET ADDRESS **4952 PRINCE EDWARD DR.**

CITY-ST-ZIP **JACKSONVILLE FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 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: *Joseph E Logan* Date: **May 19 1997** Daytime Phone #: **904-398-5848**

CR2E034 (9/96)

C. F. LOGAN, B. S. M. E.
PRESIDENT



J. E. LOGAN, N. S. P. E.
VICE PRESIDENT

LOGAN ENGINEERING & CONTRACTING CO.
5731 ST. AUGUSTINE ROAD
JACKSONVILLE, FLORIDA 32207

TEL: (904) 731-0000
FAX: (904) 731-5493

May 19, 1997

Division of Corporation
Annual Report Section
P.O. Box 1500
Tallahassee, Florida 32302

Dear Sirs:

Enclosed please find a check for \$165.00 (One Hundred Sixty-Five Dollars) for the Annual Report of Logan Engineering & Contracting Co.

I realize I am late paying this fee, but since the death of my husband, several months ago, I have been trying to learn what I am supposed to do. This form was given to me only on May 16th.

I am closing the company, have cancelled Workerman's Compensation and have done no work as a company since January 1, 1997.

Since only the building and lot will remain in the company name until the Estate is settled, I respectfully ask whether the penalty could possibly be waived.

Sincerely,

A handwritten signature in cursive script that reads "Veryl E. Logan". The signature is written in dark ink and is positioned below the typed name.

Veryl Logan
Personal Representative

VL/aj