

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State
 02-02-2001 90277 002 ***150.00

DOCUMENT # 283216

1. Entity Name
POLYENGINEERING OF FLORIDA INC

Principal Place of Business 1935 HEADLAND AVENUE P.O. BOX 837 DOTHAN AL 36302	Mailing Address 1935 HEADLAND AVENUE P.O. BOX 837 DOTHAN AL 36302
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 63-0779072		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PETREY, ROY 857 THE MASTERS BOULEVARD SHALIMAR FL 32579		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD FAULK, E. LAMAR 1203 AMHERST DRIVE DOTHAN AL	TITLE	D M ^{rs} Callister, Howard L. 244 Fletcher Smith Rd. Cottonwood, AL 36320
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VD MOBLEY, MAX A. 121 WHITEHEAD ROAD ABBEVILLE AL	TITLE	DC Faulk, E. Lamar 1203 Amherst Dr. Dothan, AL 36303
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VD DOVRE, HOWARD RT 2 BOX 106C HEALAND AL	TITLE	ST Morgan, Charles G. Route 1, Box 30 Newville, AL 36353
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	STD MCCALLISTER, HOWARD RT. 1, BOX 297 COTTONWOOD AL	TITLE	PD Mobley, Max A. 121 Whitehead Rd. Abbeville, AL 36310
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VD STEPHENS, GLENN D. 1900 GLASGOW DR DOTHAN AL	TITLE	D Stephens, Glenn D. 340 Stonegate Drive Dothan, AL 36305
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VD BRANNON, JAMES R RT. 1 BOX 207D COTTONWOOD AL	TITLE	D Brannon, James R. 1128 B.J. Nixon Rd. Cottonwood, AL 36320
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: Max A. Mobley 1/25/01 334-793-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00) See attached

Document # 283216

Polyengineering of Florida Inc.

Block 12. - Additions/Deletions

Attachment

Draft 283216

709299

Addition

Title: D
Name: Moore, Alton G.
Street Address: 1442 Honeysuckle Rd.
City-St-Zip: Dothan, AL 36305

Deletion

Title: D
Name: Parrish, Bret L.
Street Address: 115 Martha Ave.
City-St-Zip: Dothan, AL 36303 Block 12. - Changes/Additions/Deletions