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 # **289975** **(5)**

1. Entity Name

AMA ENGINEERING AND CONSTRUCTION INC

Principal Address

1359 TYLER ST 13401 MINI WAY
HOLLYWOOD FL 33019
US FT. MYERS FL 33905

Mailing Address

1359 TYLER STREET 13401 MINI WAY
HOLLYWOOD FL 33019
US FT. MYERS FL 33905

2. Principal Place of Business

21 13401 MINI WAY
22
23 FT. MYERS, FL
24 33905 25 Lee

2a. Mailing Address

26 13401 MINI WAY
27
28 FT. MYERS, FL
29 33905 30 Lee

3. Date Incorporated or Qualified: **02/17/1965**

3a. Date of Last Report: **02/24/1995**

4. FEI Number: **59-1090532** ☐ 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

TINDELL,ANNE E
~~1359 TYLER STREET~~ 13401 MINI WAY
HOLLYWOOD FL 33019 FT. MYERS, FL 33905

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 Section 607.0501, 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. The above-named entity is duly authorized to do business in the State of Florida. The registered office and the registered agent of the corporation in the state of Florida shall be as stated above. To the best of my knowledge, the above-named corporation is complying with the provisions of the Florida Statutes regarding the maintenance of a registered office and registered agent in the state of Florida. I am familiar with and accept the obligations of the position of registered agent.

Anne E Tindell Anne E Tindell 1/22/96
Signature of Registered Agent Date

12. CURRENT OFFICERS AND DIRECTORS

V
SHIREY, MARY BETH
13005 PALM BCH BLVD
FT MYERS, FL 00000

P
TINDELL, ANGUS
1359 TYLER ST 13401 MINI WAY
HOLLYWOOD, FL 00000 FT. MYERS FL 33905

ST
TINDALL, ANNE E
~~1359 TYLER STREET~~ 13401 MINI WAY
~~HOLLYWOOD, FL 00000~~ FT. MYERS FL 33905

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition
13401 MINI WAY
FT. MYERS FL 33905

☐ Change ☐ Addition

☐ Change ☐ Addition
13401 MINI WAY
FT. MYERS FL 33905

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby 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 12 or 13 with an address, with the exception of the fee, as provided for in Section 607.0505, Florida Statutes.

SIGNATURE: Anne E Tindell Anne E Tindell 1/22/96 (941) 693-3909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)