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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **352157** (2)
1. Corporation Name
FERRAN ENGINEERING GROUP, INC.

Principal Place of Business Mailing Address
530 GRAND STREET ORLANDO FL 32805-4785

3. Date Incorporated or Qualified **09/05/1969** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-1382276** 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. 199.002, 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 25. County 28. Zip 30. County

9. Name and Address of Current Registered Agent
**BRIGGS, JOHN C
20 N ORANGE AVE, STE 1100
ORLANDO FL 32801**

10. Name and Address of New Registered Agent
81. Name **JAMES M. TALLEY**
82. Street Address (P.O. Box Number is Not Acceptable) **20 N. ORANGE AVE., STE 1100**
83. City **ORLANDO** FL 85. Zip Code **32801**

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]* DATE: **3/17/95**

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	FERRAN, HARRY A.
STREET ADDRESS	3221 B EAGLE BLVD
CITY ST ZIP	ORLANDO FL
TITLE	V
NAME	T
STREET ADDRESS	7
CITY ST ZIP	O
TITLE	V
NAME	B
STREET ADDRESS	1
CITY ST ZIP	C
TITLE	V
NAME	A
STREET ADDRESS	3
CITY ST ZIP	L

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ferran, Robert C	
1.3 STREET ADDRESS	2742 SW 9th Dr	
1.4 CITY ST ZIP	Gainesville FL 32608	<input type="checkbox"/> Change <input type="checkbox"/> Addition

This is the 3rd year in a row that Robert C Ferran has been listed as

Director/Pres. Harry A Ferran died 1/28/93

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 as changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/11/95** (407)422-3551