

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Jun 10 1997 8:00am  
Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 366491**  
 1. Corporation Name  
**Carlankillam Consulting Group, Inc.**

Principal Place of Business <b>5111 North 12th Avenue Pensacola, FL 32513-2518</b>	Mailing Address <b>c/o Thermo Electron Corporation Tax Department 81 Wyman Street Waltham, MA 02254</b>
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3. Date Incorporated or Qualified <b>07/01/70</b>	3a. Date of Last Report <b>02/25/97</b>
4. FEI Number <b>59-1294824</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>Same as above</b>	2a. Mailing Address 26 <b>Same as above</b>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

**9. Name and Address of Current Registered Agent**

**Charles H. Carlan  
3420 Oakmont Drive  
Pensacola, FL 32503**

**10. Name and Address of New Registered Agent**

81 Name <b>To be filed</b>
82 Street Address (P.O. Box Number is Not Accepted) <b>5111 North 12th Avenue</b>
83 City <b>Pensacola, FL</b>
84 City <b>FL</b>
85 Zip Code <b>32513-2518</b>

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 registered agent and title if applicable (NOT Registered Agent signature required when registering) DATE

**12. OFFICERS AND DIRECTORS**

TITLE <b>President/Director</b>	<input type="checkbox"/> DELETE
NAME <b>Charles H. Carlan</b>	
STREET ADDRESS <b>5111 North 12th Avenue</b>	
CITY-ST-ZIP <b>Pensacola, FL 32513-2518</b>	
TITLE <b>Secretary</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>Albert N. Beninato</b>	
STREET ADDRESS <b>1000 Willowbrook Drive</b>	
CITY-ST-ZIP <b>Freehold, NJ 07728</b>	
TITLE <b>Secretary/Director</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>Charles C. Baxley</b>	
STREET ADDRESS <b>5021 Ponitz Way</b>	
CITY-ST-ZIP <b>Pace, FL</b>	
TITLE <b>Secretary</b>	<input type="checkbox"/> DELETE
NAME <b>Sandra L. Lambert</b>	
STREET ADDRESS <b>81 Wyman Street</b>	
CITY-ST-ZIP <b>Waltham, MA 02254</b>	
TITLE <b>Director</b>	<input type="checkbox"/> DELETE
NAME <b>Franklin O. Williamson</b>	
STREET ADDRESS <b>27 Bleeker Street</b>	
CITY-ST-ZIP <b>Millburn, NJ 07041</b>	
TITLE <b>Director</b>	<input type="checkbox"/> DELETE
NAME <b>Emil C. Herkert</b>	
STREET ADDRESS <b>27 Bleeker Street</b>	
CITY-ST-ZIP <b>Millburn, NJ 07041</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE <b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME <b>Hugh Leitch, AIA</b>	
1.3 STREET ADDRESS <b>5111 North 12th Avenue</b>	
1.4 CITY-ST-ZIP <b>Pensacola, FL 32513-2518</b>	
2.1 TITLE <b>Treasurer</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME <b>Jonathan W. Painter</b>	
2.3 STREET ADDRESS <b>Thermo Electron Corporation 81 Wyman Street Waltham, MA 02254</b>	
2.4 CITY-ST-ZIP <b>Waltham, MA 02254</b>	
3.1 TITLE <b>Assistant Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME <b>Robert V. Aghababian</b>	
3.3 STREET ADDRESS <b>Thermo Electron Corporation 81 Wyman Street Waltham, MA 02254</b>	
3.4 CITY-ST-ZIP <b>Waltham, MA 02254</b>	
4.1 TITLE <b>Assistant Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME <b>Seth H. Hoogasian</b>	
4.3 STREET ADDRESS <b>81 Wyman Street Waltham, MA 02254</b>	
4.4 CITY-ST-ZIP <b>Waltham, MA 02254</b>	
5.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME <b>John P. Appleton</b>	
5.3 STREET ADDRESS <b>81 Wyman Street Waltham, MA 02254</b>	
5.4 CITY-ST-ZIP <b>Waltham, MA 02254</b>	
6.1 TITLE <b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME <b>Bryan Riner</b>	
6.3 STREET ADDRESS <b>27 Bleeker Street Millburn, NJ 07041-1008</b>	
6.4 CITY-ST-ZIP <b>Millburn, NJ 07041-1008</b>	

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: Robert V. Aghababian  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (9/96)

Document Number Only

366491

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Carlan Killam Consulting Group, Inc.

8000002010888  
-06/12/97-01131-010  
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FILED  
97 JUN 10 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W.P. Verifier	DOH

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