SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 441861 (2) ENGINEERING DESIGN, INC. Principal Place of Business Mailing Address P.O. BOX 520695 180 RIDGE ST. WINTER SPRINGS FL 32708 LONGWOOD FL 32752 3. Date Incorporated or Qualified 3a. Date of Last Report 12/17/1973 01/18/1995 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-1502082 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Country Z_{1D} Yes No 29 30 Florida Statutes 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 H. Reynolds Number is Not Acceptable) ANDERSON, THOMAS J. P. 82 Street Address (P.O. Box 521 VIA VERONA LANE 80 **APT. 101** 83 ALTAMONTE SPGS. FL 32714 84 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 change was authorized by the corporation's board of directors. Thereby accept the appointment as registered in 607,0505, Florida Statutes. tate of Florida office or registered obligations of, S John H. Reynolds, Pros. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1 1 TITLE TITLE DS1 CR2E034 REYNOLDS.HARRY. 1 2 NAME NAME 519 APPLEWOOD 1.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE DΝ ANDERSON, THOMAS J. 2 2 NAME NAME 521 VIA VERONA LANE, APT. 101 2.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPGS. FL 2 4 CITY - ST-ZIP City-St-ZiP Change Addition TITLE DELETE 31 THILE REYNOLDS, JUNE 3.2 NAME NAME 519 APPLEWOOD AVENUE 3.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE DP TITLE 4 2 NAME REYNOLDS, JOHN H. NAME 180 RIDGE ST. 4.3 STREET ADDRESS STREET ADDRESS WINTER SPGS. FL 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C(TY - ST - Z)P CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY ST-ZIP 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 617, Florida Statutes, and attachment with an address

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE