## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT #** 

511921

PROCESS EQUIPMENT & ENGINEERING COMPANY, INC.

Principal Place of Business Mailing Address 4225 DRANE FIELD RD P.O. BOX 2245 LAKELAND FL 33811 LAKELAND FL 33806-2245 3a. Date of Last Report 05/26/1995 3. Date Incorporated or Qualified 09/08/1976 4. FEI Number 59-1706061 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required City & State Oity & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURHANS, BARRON P. 82 Street Address (P.O. Box Number is Not Acceptable) 4 LATERRAZA, CASA LOMA LAKELAND FL 33813 83 84 City Zip Code 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. Thereby 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 (NOTE Registered Age it signature required whererense single OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD: 72 DELETE TITLE Change Addition BURHANS, BARRON P NAME 1.2 NAME CR2E034 4 LATERRAZA STREET ADDRESS 13 STREET ADDRESS LAKELAND, FL 00000 CHY-\$1-ZIP 14 CHY-ST-ZIP DELETE TILLE 2 1 Title Change Addition BROWN, JOE W NAME 2707 LAUREL OAK DRIVE STREET ADDRESS 2.3 STREET ADDRESS PLANT CITY FL CITY ST-ZIP 24 CHY-S1-ZIP DELETE THEF 3 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY - 5" - 71F CITY - ST - ZIP DELETE TIL.F ☐ Change ☐ Addition 4 1 101 F NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4.0(TY-ST-Z/P DELETE ☐ Change THILE 5 1 1/11 Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST-7IP 5.4 CHY-S1-ZIP DELETE Change 6 1 THE ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - S1 - 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 607, Florida Statutes, and that my name

SIGNATURE:

appears in Block 12 or Block 13

or on an attachment with an address.

4-11-96