

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90030 018 ***158.75

DOCUMENT # 534032

1. Corporation Name

STEPHENSON SURVEYING, INC.

Principal Place of Business
204 NORTH RAILROAD STREET
BUNNELL FL 32110

Mailing Address
P.O. BOX 1836
SOUTH RAILROAD ST.
BUNNELL FL 32110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1977

4. FEI Number

59-1843020

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 owes the current year Intangible
Personal Property Tax. ☒ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILCOX, DAN A
RT. 1 BOX 217-1
BUNNELL FL 32110

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 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME WILCOX, DAN A JR.
STREET ADDRESS 204 NORTH RAILROAD STREET
CITY-ST-ZIP BUNNELL FL 32110

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME DAN WILCOX, DAVID T
1.3 STREET ADDRESS 204 NORTH RAILROAD ST
1.4 CITY-ST-ZIP BUNNELL, FL 32110

TITLE S ☒ DELETE
NAME WILCOX, JUANA
STREET ADDRESS 204 NORTH RAILROAD STREET
CITY-ST-ZIP BUNNELL FL 32110

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
2.2 NAME WILCOX, DAN A. JR.
2.3 STREET ADDRESS 204 NORTH RAILROAD ST
2.4 CITY-ST-ZIP BUNNELL, FL 32110

TITLE VP ☒ DELETE
NAME WILCOX, DAN A
STREET ADDRESS 204 NORTH RAILROAD STREET
CITY-ST-ZIP BUNNELL FL 32110

3.1 TITLE 2ND VICE PRESIDENT ☒ Change ☐ Addition
3.2 NAME WILCOX, DAN A.
3.3 STREET ADDRESS 204 NORTH RAILROAD ST
3.4 CITY-ST-ZIP BUNNELL, FL 32110

TITLE D ☒ DELETE
NAME WILCOX, DAVID T
STREET ADDRESS 204 NORTH RAILROAD STREET
CITY-ST-ZIP BUNNELL FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SHUMATE, AMY W
STREET ADDRESS 204 NORTH RAILROAD STREET
CITY-ST-ZIP BUNNELL FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME KINNEY, DAWN W
STREET ADDRESS 52 PARK PLACE
CITY-ST-ZIP BUNNELL FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE SECURED

2-3-99

904-437-2363

Date

Daytime Phone #

CR2E034 (11/98)