

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
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90089 044 ***150.00

DOCUMENT # 538550

1. Corporation Name

COLONIAL ENGINEERING, INC.

Principal Place of Business

4000 METZGER ROAD
P. O. BOX 699
FT. PIERCE FL 34954

Mailing Address

4000 METZGER ROAD
P. O. BOX 699
FT. PIERCE FL 34954

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1977

4. FEI Number

59-1748807

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.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PEYMAN, ROBERT C.
798 S.E. WALTERS TERR.
PORT ST. LUCIE FL 33454

10. Name and Address of New Registered Agent

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

TITLE COB
NAME HAAS, CARROLL J
STREET ADDRESS RT 2 BOX SIMPSON RD
CITY-ST-ZIP MENDON, MI 00000

☐ DELETE

TITLE VP
NAME PEYMAN, ROBERT C
STREET ADDRESS 798 SE WALTERS TERR
CITY-ST-ZIP PT. ST. LUCIE, FL 00000

☐ DELETE

TITLE P
NAME HAAS, CARROLL J., II
STREET ADDRESS 6215 BRAVO CT.
CITY-ST-ZIP PORTAGE MI

☐ DELETE

TITLE VP
NAME DUGGER, MORSE
STREET ADDRESS 2529 N INDIAN RIVER DRIVE
CITY-ST-ZIP FORT PIERCE FL

☐ DELETE

TITLE VP
NAME MILLER, DON
STREET ADDRESS 7730 ANDREA LANE
CITY-ST-ZIP PORTAGE MI

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

Robert C. Peyman, V.P.

1/22/99

Date

464 8100

Daytime Phone #

CR2E034 (11/98)