

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:43

DOCUMENT # 804834

(0)

1. Corporation Name

BCM ENGINEERS INC.

Principal Place of Business

108 ST. ANTHONY STREET
MOBILE AL 36602

Mailing Address

P.O. BOX 1784
MOBILE AL 36633-1784

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/22/1937

3a. Date of Last Report

04/21/1994

4. FEI Number

63-0730359

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MAPLES, L M
520 GRACE AVENUE
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81 Name

John E. Goin

82 Street Address (P.O. Box Number is Not Acceptable)

570 Grace Avenue

83

84 City

Panama City

FL

85

Zip 32401

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

John E. Goin

11/30/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
MAPLES, L. M.
570 GRACE AVE
PANAMA CITY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
MYERS, H.E. JR.
108 ST. ANTHONY STREET
MOBILE AL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
JABLONSKI, J.J.
1 PLYMOUTH MTG.MALL
PLYMOUTH MTG PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
WRIGHT, D. B.
108 ST. ANTHONY STREET
MOBILE AL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☒ Change ☐ Addition
Delete, Mr. Maples is retiring

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☒ Change ☐ Addition
Delete

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☒ Change ☐ Addition
Delete

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

President
R.C. Conner
One Plymouth Meeting
Plymouth-Meeting, PA-19462 ☐ Change ☒ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Assistant Vice President
K.R. McGraw
108 St. Anthony Street, Mobile, AL-36602

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)(b), Florida Statutes. I do hereby certify that the information included 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. I am an officer or director of the corporation or the receiver, trustee, liquidator, or assignee of the corporation, or an authorized representative to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12. If there is a change of name or address, an attachment will be required.

SIGNATURE

Donald B. Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

Donald B. Wright, Executive Vice President

2/10/95
DATE

(334) 433-3981

0471734 FP