

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

DOCUMENT # 833345

1. Corporation Name

BOYLE ENGINEERING CORPORATION

Principal Place of Business

1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH CA 92660

Mailing Address

1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH CA 92660

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90001 012 ***317.50



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1974

4. FEI Number

95-1735889

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

9. Name and Address of Current Registered Agent

D'ANGELO, SALVATORE
320 EAST SOUTH STREET
ORLANDO FL 32801

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 VD
NAME HARDAN, DAVID L
STREET ADDRESS 2601 F STREET
CITY-ST-ZIP BAKERSFIELD CA ☐ DELETE

TITLE VTD
NAME BARTON, JAMES A
STREET ADDRESS 1501 QUAIL STREET
CITY-ST-ZIP NEWPORT BEACH CA ☐ DELETE

TITLE S
NAME RONNENBERG, KRISTIN L
STREET ADDRESS 1501 QUAIL STREET
CITY-ST-ZIP NEWPORT BEACH CA ☐ DELETE

TITLE CD
NAME MADDOCK, T S
STREET ADDRESS 1501 QUAIL STREET
CITY-ST-ZIP NEWPORT BEACH CA ☐ DELETE

TITLE VD
NAME D'ANGELO, SALVATORE
STREET ADDRESS 320 E. SOUTH ST.
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE PD
NAME BOYD, DANIEL W
STREET ADDRESS 1501 QUAIL ST
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ 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:

[Signature] REQUIRED Assistant Secretary 1/6/99 949-476-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)