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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 10:32

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 836480

(4)

1. Corporation Name

ENGINEERED CONCEPTS, INC.

JAN 11 1995

Principal Place of Business

2700 DELK ROAD
SUITE 100
MARIETTA GA 30067

Mailing Address

2700 DELK ROAD
SUITE 100
MARIETTA GA 30067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/09/1976

3a. Date of Last Report

03/15/1994

4. FEI Number

58-1085296

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

SHEAR, L. DAVID
620 TWIGGS ST.
TAMPA FL 33602

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME HIRSCH, HENRY
STREET ADDRESS 2700 DELK ROAD., SUITE 100
CITY- ST- ZIP MARIETTA GA

TITLE SD
NAME HIRSCH, ETNA RAE
STREET ADDRESS 2700 DELK ROAD, SUITE 100
CITY- ST- ZIP MARIETTA GA

TITLE P
NAME LACKEY, RICHARD C
STREET ADDRESS 2700 DELK RD, STE 100
CITY- ST- ZIP ATLANTA GA

TITLE V
NAME TROBAUGH, DAN
STREET ADDRESS 2700 DELK RD STE 100
CITY- ST- ZIP MARIETTA GA

TITLE BX
NAME SIKES, CHARLES
STREET ADDRESS 2700 DELK RD, STE 100
CITY- ST- ZIP MARIETTA GA

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- 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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this financial 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 an officer or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

Engineered Concepts, Inc.

SIGNATURE: By: Richard C. Lackey, President

1-24-95

404-952-1400