

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003592

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: WAGGONER ENGINEERING, INC.

Current Principal Place of Business:

134-A LEFLEURS SQUARE
JACKSON, MS 39211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12227
JACKSON, MS 392362227

New Mailing Address:

FEI Number: 64-0591204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WAGGONER, JOE A
Address: 134-A LEFLEURS SQUARE
City-St-Zip: JACKSON, MS 39211

Title: VD () Delete
Name: AL-TURK, EMAD
Address: 134-A LEFLEURS SQUARE
City-St-Zip: JACKSON, MS 39211

Title: VD () Delete
Name: HUST, JAMES
Address: 134-A LEFLEURS SQUARE
City-St-Zip: JACKSON, MS 39211

Title: ST () Delete
Name: TUCCIO, JOE
Address: 134-A LEFLEURS SQUARE
City-St-Zip: JACKSON, MS 39211

Title: D () Delete
Name: HOLLEMAN, MATT
Address: P.O. BOX 3348
City-St-Zip: JACKSON, MS 39207

Title: D () Delete
Name: BAIER, DAVE
Address: 542 FAIRVIEW AVENUE
City-St-Zip: GLEN ELLYN, IL 601375436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE TUCCIO

ST

04/04/2002

Electronic Signature of Signing Officer or Director

Date

BERT NORDIN, DIRECTOR
14 BALL CREEK WAY
DUNWOODY, GA 30350-4402