

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F06872 (8)

1. Corporation Name

DRYGAS ENGINEERING INTERNATIONAL, INC.

Principal Place of Business

1741 TRELIS DR.
ROCK HILL SC 29732

Mailing Address

1741 TRELIS DR.
ROCK HILL SC 29732-9348



2. Principal Place of Business

21 4368 Fern Creek Dr.

State Apt. # etc.

22 City & State

23 JACKSONVILLE FL

24 32277

25 DUVAL

2a. Mailing Address

26 4368 Fern Creek Dr.

Suite, Apt. #, etc.

27 City & State

28 JACKSONVILLE FL

29 32277

30 DUVAL

3. Date Incorporated or Qualified

11/17/1980

3a. Date of Last Report

04/26/1996

4. FEI Number

59-2048743

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

HUBERT, JERZY Z.
8018 DEGAS COURT
JACKSONVILLE FL 32211

Change
32277

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
32277

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

02/21/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	DRYGAS, THOMAS C.J.	1741 TRELIS DR., ROCKHILL S.C.		☐
VS	DRYGAS, NOELLE D.D.	1741 TRELIS DR. ROCK HILL SC		☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VP (ENGINEERING)	Hubert, Jerzy Z.	8018 DEGAS COURT	JACKSONVILLE, FL, 32277	☒	☐
PD	DRYGAS, THOMAS C.J.	4368 Fern Creek Drive	JACKSONVILLE FL 32277	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/97 (904) 744-5433

0499265

CR2E034 (9/96)