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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

**DOCUMENT # F07089 (8)**  
1. Corporation Name  
**ANCHOR ENGINEERING CONSULTANTS, INC.**

Principal Place of Business      Mailing Address  
**4091 COLONIAL BLVD.  
FORT MYERS FL 33912**      **4091 COLONIAL BLVD.  
FORT MYERS FL 33912**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business      2a. Mailing Address

21      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.

22      27

City & State      City & State

23      28

Zip      Country      Zip      Country

24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
**11/04/1980**      **03/23/1994**

4. FEI Number      Applied For  
**61-0981067**      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

9. Name and Address of Current Registered Agent

**LEWIS, RICHARD G.  
4091 COLONIAL BLVD.  
FORT MYERS FL 33912**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                 |                     |
|-----------------|---------------------|
| TITLE           | CD                  |
| NAME            | ELY, GEORGE M.      |
| STREET ADDRESS  | 620 EUCLID AVE.     |
| CITY - ST - ZIP | LEXINGTON KY        |
| TITLE           | VD                  |
| NAME            | PARROTT, GEORGE D.  |
| STREET ADDRESS  | 620 EUCLID AVE.     |
| CITY - ST - ZIP | LEXINGTON KY        |
| TITLE           | VD                  |
| NAME            | FECITT, DAVID G.    |
| STREET ADDRESS  | 129 SW 54TH TERR.   |
| CITY - ST - ZIP | CAPE CORAL FL       |
| TITLE           | PD                  |
| NAME            | LEWIS, RICHARD G.   |
| STREET ADDRESS  | 13590 ADMIRAL COURT |
| CITY - ST - ZIP | FT. MYERS FL        |
| TITLE           | AST                 |
| NAME            | LEWIS, VICKIE L.    |
| STREET ADDRESS  | 13590 ADMIRAL COURT |
| CITY - ST - ZIP | FORT MYERS FL       |
| TITLE           | SD                  |
| NAME            | JONES, EDSSEL T.    |
| STREET ADDRESS  | 88 SOUTH MAIN ST    |
| CITY - ST - ZIP | WINCHESTER KY       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |                  |   |
|---------------------|------------------|---|
| 1.1 TITLE           | (See Attachment) | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |                  |   |
| 1.3 STREET ADDRESS  |                  |   |
| 1.4 CITY - ST - ZIP |                  |   |
| 2.1 TITLE           |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                  |   |
| 2.3 STREET ADDRESS  |                  |   |
| 2.4 CITY - ST - ZIP |                  |   |
| 3.1 TITLE           |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |                  |   |
| 3.3 STREET ADDRESS  |                  |   |
| 3.4 CITY - ST - ZIP |                  |   |
| 4.1 TITLE           |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                  |   |
| 4.3 STREET ADDRESS  |                  |   |
| 4.4 CITY - ST - ZIP |                  |   |
| 5.1 TITLE           |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |                  |   |
| 5.3 STREET ADDRESS  |                  |   |
| 5.4 CITY - ST - ZIP |                  |   |
| 6.1 TITLE           |                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 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: Richard G. Lewis      **Richard G. Lewis**      2/23/95      **813/936-4003**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Telephone #

February 23, 1995

Division of Corporations  
Annual Reports  
P. O. Box #1500  
Tallahassee, Florida 32302-1500

RE: Corporation Annual Report 1995  
Attachment of Additional Officers and Directors  
Block #13

Title: T/D  
Name: Robert L. Baldwin  
Address: 116 South Highland  
Winchester, KY

Title: V  
Name: Lawrence M. Williams  
Address: 118 Delaware Road  
Lehigh Acres, FL

Title: V  
Name: Michael E. Lastovica  
Address: 634 Astarias Circle, SW  
Fort Myers, FL