

F09000001006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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09 JUL 24 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att. Foreign
Corp.
to change
9/10

DC

07-29-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENGlobal Land, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001006

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Whitaker
Name of Contact Person

ENGlobal
Firm/Company

654 N. Sam Houston Pkwy. E., Ste. 400
Address

Houston, TX 77060
City/State and Zip Code

jean.whitaker@englobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Whitaker at (281) 878-1041
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
09 JUL 24 AM 10:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ENGlobal Land, Inc.
2. This entity was authorized to transact business in Florida on 03/11/2009 and its Florida document number is F09000001006
3. This corporation was formed under the laws of Colorado
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman/Director

William A. Coskey

654 N. Sam Houston Pkwy. E., Ste. 400

Houston, TX 77060

President/Director

Michael H. Lee

654 N. Sam Houston Pkwy. E., Ste. 400

Houston, TX 77060

Secretary

Natalie S. Hairston

654 N. Sam Houston Pkwy. E., Ste. 400

Houston, TX 77060

Treasurer

Robert W. Raiford

654 N.. Sam Houston Pkwy E., Ste. 400

Houston, TX 77060

(Attach additional pages if necessary)

Natalie S. Hairston.

Signature of an officer or director

Natalie S. Hairston

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ENGLOBAL LAND, INC.
A Colorado Company
Subsidiary of ENGlobal Corporation

<u>Name</u>	<u>Director/Officer Position</u>	<u>Address</u>
Michael Lamb	Real Estate Broker	654 N. Sam Houston Pkwy E., Ste. 400, Houston, TX 77060