

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F19607

(3)

1. Corporation Name

PIMM-WOODS ENGINEERING CO.



Principal Place of Business

2906 NO FLORIDA AVE
TAMPA FL 33602-1531
US

Mailing Address

PO BOX 683
ST PETERSBURG FL 33731-0683
US

3. Date Incorporated or Qualified

02/05/1981

3a. Date of Last Report

01/27/1995

4. FEI Number

59-2076606

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KENT, LEWIS H.
299 9TH STREET NORTH
ST PETERSBURG FL 33731-0683

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 block approval)

(Initial Registered Agent's signature required when terminating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME LOTT, MARTIN T.
STREET ADDRESS 299 NINTH STREET NORTH
CITY-ST-ZIP ST PETERSBURG, FL 0 ☐ DELETE

11 TITLE V
12 NAME King, James M.
13 STREET ADDRESS 299 9th St. North
14 CITY-ST-ZIP St. Petersburg, FL ☐ Change ☒ Addition

TITLE VD
NAME WOODS, STEVEN M.
STREET ADDRESS 299 NINTH STREET NORTH
CITY-ST-ZIP ST PETERSBURG, FL 0 ☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME KENT, LEWIS H.
STREET ADDRESS 299 NINTH STREET NORTH
CITY-ST-ZIP ST PETERSBURG, FL 0 ☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD ☒ DELETE
NAME WISE, GEORGE G.
STREET ADDRESS 299 NINTH STREET NORTH
CITY-ST-ZIP ST PETERSBURG, FL 0

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME WILBER, ROBIN S.
STREET ADDRESS 299 NINTH STREET NORTH
CITY-ST-ZIP ST PETERSBURG FL ☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME WEDDING, JUNE A.
STREET ADDRESS 299 9TH ST. NORTH
CITY-ST-ZIP ST. PETERSBURG FL ☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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 119.07(3)(j), 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:

Martin T. Lott

Martin T. Lott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

Date

813/822-4317

Daytime Phone #

CR2E034 (12/95)