

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F22258 (0)

1. Corporation Name

CONKLIN, PORTER & HOLMES-ENGINEERS, INC.

Principal Place of Business

500 W FULTON ST
SANFORD FL 32771-1220
US

Mailing Address

500 W FULTON ST
SANFORD FL 32771
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PORTER, PAUL E.
500 WEST FULTON STREET
SANFORD FL 32771

3. Date Incorporated or Qualified

03/06/1981

3a. Date of Last Report

03/31/1995

4. FET Number

59-2068806

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

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

Signature, type or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
GIERACH, DAVID A.
295 STRATFORD COURT
LAKE MARY FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
PORTER, PAUL E.
2118 PARK AVE.
SANFORD FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
HOLMES, WILLIAM R.
543 CORNWALL
WINTER PARK FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

STD
GARDNER, LINDA M.
108 MAPLEWOOD DR.
SANFORD FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
BRANCH, JAMES C.
1026 NORMANDY
DELTONA FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
ZAUDTKE, TERRY M.
157 MILLS RUN DR.
LAKE MARY FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

V/D
Gierach, David A.
295 Stratford Court
Lake Mary FL

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

V
Branch, James C
1026 Normandy
Deltona FL

☒ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

see attached list for add'l
Officers

3/28/96 407 322-6841

CR2E034 (12/95)

2 of 2

Conklin, Porter and Holmes
cph ENGINEERS, INC.
500 W. FULTON STREET
POST OFFICE BOX 2808
SANFORD, FLORIDA 32772-2808
TEL 407-322-6841 TEL 407-831-5717
FAX #407-330-0639

Item 12. Continuation: (Additional Officers to those already listed)

- V
James N. Hunter
990 Stonewood Lane
Maitland, FL 32751
- V
Kamran Khosravani
1724 Cedar Stone Court
Lake Mary, FL 32746
- V
Kenneth L. Steeves
625 Greencove Terrace #121
Altamonte Springs, FL 32714
- V
DeVere M. Foxworth
7410 S. Ocean Drive 308D
Jensen Beach, FL 34957
- V
Bristol C. Conklin
1201 Washington Drive
Sanford, FL 32771

