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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

03-97 813-870-0222

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F89451

(1)

SHATRAW AND OERTEL, CONSULTING ENGINEERS, P.A.

Mailing Address Principal Prace of Business 2700 N. MACDILL AVE. SHATRAW & OERTEL **STE 220** 2700 N. MACDILL AVE., STE 220 TAMPA FL 33607-2273 TAMPA FL 33807-273 3. Date Incorporated or Qualified 3a. Date of Last Report HS 04/19/1996 07/06/1982 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2207729 Not Applicable 1914 CANDLESTICK CT 1914 CANDLESTICK CT \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be LUTZ, FLORIDA Trust Fund Contribution Added to Fees 28 23 Country This corporation has liability for intangible tax under s. 199.032. Yes 🔲 No 25 U.S. 33549 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHATRAW, WHALEN D. Street Address (P.O. Box Number is Not Acceptable) 2700 N. MACDILL AVE. 82 **STE 220** 1914 CANDLESTICK COT Ř3 **TAMPA FL 33607** Zip Code 33549 84 City UT2 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-1 or profud name of registered agent and alle if applicable (NOTE: Repistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE SHATRAW, WHALEN D CRZE034 1.2 NAME NAME 1914 CANDLESTICK COURT 1.3 STREET ADDRESS STREET ADDRESS LUTZ FL 1.4 CITY-ST-ZIP CITY-SY-ZIP Change ___ Addition DELETE ٧S 2.1 TITLE THE OERTEL, ERIC S. 2.2 NAME NAME 1905 OLD SAWMILL ROAD 2.3 STREET ADDRESS STREET ADDRESS BRANDON FL 2. 4 CITY - ST - ZIP CITY-ST-70P Change Addition DELETE 3.1 TITLE Table 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CHTY-ST-7P Addition Change DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - 7IP Addition DELETE Change 5.1 TITLE THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZiP CITY - ST - ZIF Addition Change DELETE 6.1 TITLE THILE 6.2 NAME NAMé **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP

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.

FFICER OR DIRECTOR

WARTAHO, SHATRAW