

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 # **F95000001210 (2)**

1. Corporation Name

DONOVAN ENGINEERING & CONSTRUCTION CO., INC.



Principal Place of Business

**31 ROUTE 13
BROOKLINE NH**

Mailing Address

**31 ROUTE 13
BROOKLINE NH**

3. Date Incorporated or Qualified
03/14/1995

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

24. Zip

Country

29. Zip

Country

4. FEI Number
04-2549510

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

N/A

Registered Agent Signature (Required for all filings)

Registered Agent Signature (Required for all filings)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCS	☐ DELETE
NAME	GREENWALD, ROY F	
STREET ADDRESS	23 MYOPIA ROAD	
CITY, ST, ZIP	WINCHESTER MA 01890	
TITLE	VD	☐ DELETE
NAME	WALSH, BRIAN J	
STREET ADDRESS	3 MARJORIE ROAD	
CITY, ST, ZIP	BRAINTREE MA 02184	
TITLE	D	☐ DELETE
NAME	GREENWALD, SIDNEY F	
STREET ADDRESS	23 SURREY ROAD	
CITY, ST, ZIP	BARRINGTON RI 02806	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☒ Addition
14. NAME	Director
15. STREET ADDRESS	Joseph Whitney
16. CITY, ST, ZIP	24 Weston Street
17. TITLE	Danvers, MA 01923
18. NAME	Vice President
19. STREET ADDRESS	Michael L. Anderson
20. CITY, ST, ZIP	5 Orchard View Drive
21. TITLE	Amherst, NH 03031
22. NAME	
23. STREET ADDRESS	
24. 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 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

Roy E. Greenwald, President

1/24/96

(603) 673-2200

Do Not Print

CR2E034 (12/95)