

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90006 034 ***150.00

DOCUMENT # F95000003949

1. Corporation Name

PALMER ENGINEERING COMPANY



Principal Place of Business

3581 HABERSHAM AT NORTHLAKE
SUITE 301
TUCKER GA 30084
US

Mailing Address

3581 HABERSHAM AT NORTHLAKE
SUITE 301
TUCKER GA 30084
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1995

4. FEI Number

58-1497531

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 3581 Habersham at
Suite, Apt. #, etc. Northlake

2a. Mailing Address

26 3581 Habersham at
Suite, Apt. #, etc. Northlake

City & State

23 Tucker GA

City & State

28 Tucker GA

Zip Country

24 30084 25 US

Zip Country

29 30084 30 US

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

W. F. Palmer, Jr.

3-31-99

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE
NAME PALMER, WILLIAM F JR
STREET ADDRESS 3690 NORTH PEACHTREE ROAD, SUITE 301
CITY-ST-ZIP CHAMBLEE GA 30341

TITLE VVC ☐ DELETE
NAME DEBLOIS, CHRISTOPHER F
STREET ADDRESS 3690 NORTH PEACHTREE ROAD, SUITE 301
CITY-ST-ZIP CHAMBLEE GA 30341

TITLE ST ☐ DELETE
NAME PATEL, BAKULESH M
STREET ADDRESS 3690 NORTH PEACHTREE ROAD, SUITE 301
CITY-ST-ZIP CHAMBLEE GA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PC ☒ Change ☐ Addition
12 NAME Palmer, William F. Jr
13 STREET ADDRESS 3581 Habersham at Northlake
14 CITY-ST-ZIP Tucker, GA 30084

21 TITLE VP ☒ Change ☐ Addition
22 NAME DeBlois, Christopher F.
23 STREET ADDRESS 3581 Habersham at Northlake
24 CITY-ST-ZIP Tucker, GA 30084

31 TITLE ST ☐ Change ☐ Addition
32 NAME Patel, Bakulesh M.
33 STREET ADDRESS 3581 Habersham at Northlake
34 CITY-ST-ZIP Tucker, GA 30084

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

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

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

14. I 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 43 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. F. Palmer, Jr. Pres

Date

3-31-99 770-908-9908

Daytime Phone #

CR2E034 (1/98)