**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$0.00 Jan 15 1998 8:00am PROFIT FLORIDA DEPARTMENT STATE CORPORATION Sandra B. Mozm Secretary of State ANNUAL REPORT Secretary of § 1998 DIVISION OF CORPATIONS **DOCUMENT #** F95000005175 (3) CARTER ENGINEERING COMPANY, INC. Principal Place of Business Mailing Address 2099 SOMBRERO BLVD 2099 SOMBRERO BLVD WILLIAM CLAY OGLETREE WILLIAM CLAY OGLETREE MARATHON FL 33050 MARATHON FL 33050 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/24/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 95-2232105 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip untry 8. This corporation owes or has paid the current year Intangible 24 25 29 Yes 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CARTER, WILLIAM DAN 81 Name 2099 SOMBRERO BLVD 82 Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, thabove-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 authobed by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida attutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable cd Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Addition TIE Change CARTER, WILLIAM DAN NAME AME 2099 SOMBRERO BLVD STREET ADDRESS TREET ADDRESS MARATHON FL CITY-ST-ZIP ITY-ST-ZIP TITLE CEO DELETE Change Addition TLE CARTER, WILLIAM DAN NAME MF 2099 SOMBRERO BLVD STREET ADDRESS THEET ADDRESS CITY - ST - ZIP MARATHON FL CITY-ST-ZIP TITLE ☐ DELETE Change Addition RABIN, DAVID J NAME AME 2099 SOMBRERO BLVD STREET ADDRESS GREET ADDRESS MARATHON FL CITY - ST - ZIP Offy-ST-ZIP TITLE DELETE Change Addition TLE RAMIREZ-CARTER, HILDA NAME NAME 2099 SOMBRERO BLVD STREET ADORESS STREET ADDRESS MARATHON FL CITY - ST - ZIF 4<sup>I</sup>CITY-ST-ZIP TITLE DELETE 5 TITLE Change Addition 5 NAME STREET ADDRESS 5. STREET ADDRESS

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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. 305 7<u>4</u>3-3383 0146099

5 - CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change

Addition

6. TITLE

DELETE

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS