


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005620 (8)**

1. Corporation Name  
**MID-SOUTH CONSULTING ENGINEERS, INC.**

Principal Place of Business  
**3901 ROSE LAKE DR.  
CHARLOTTE NC 28217**

Mailing Address  
**P.O. BOX 11145  
CHARLOTTE NC 28220**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/16/1995**

3a. Date of Last Report  
**05/01/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **3901 Rose Lake Dr.**

22 City & State

27 **Charlotte, NC**

23 Zip Country

28 **28217** Country

24 25 29 30

4. FEI Number

**56-0714172**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **WILLIAMS, JOEL O**  
STREET ADDRESS **237 RIDGEWOOD AVE.**  
CITY-ST-ZIP **CHARLOTTE NC 28209**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE  
NAME **BERRY, SAMUEL C**  
STREET ADDRESS **3032 SADLER RD.**  
CITY-ST-ZIP **CHARLOTTE NC 28208**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE  
NAME **THAXTON, DENNIS E**  
STREET ADDRESS **8108 STONEMILL CT.**  
CITY-ST-ZIP **CHARLOTTE NC 28226**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **VD** ☐ DELETE  
NAME **PAYNE, ROBERT T**  
STREET ADDRESS **8108 STONEMILL CT.**  
CITY-ST-ZIP **CHARLOTTE NC 28226**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE  
NAME **HUNT, DAVID N**  
STREET ADDRESS **9524 WHIE HEMLOCK LANE**  
CITY-ST-ZIP **CHARLOTTE NC 28270**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE  
NAME **FOWLER, JOY P**  
STREET ADDRESS **2703 NEW HAMLIN WAY**  
CITY-ST-ZIP **CHARLOTTE NC 28210**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 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.

SIGNATURE: *Sandra B. Mortham*

8/14/97 704-357-1004

CR2E034 (4/97)