

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
Jul 01, 1999 8:00 am
Secretary of State

07-01-1999 90006 039 ***550.00

DOCUMENT # F95000005620

1. Corporation Name

MID-SOUTH CONSULTING ENGINEERS, INC.

Principal Place of Business

3901 ROSE LAKE DR.
CHARLOTTE NC 28217

Mailing Address

3901 ROSE LAKE DR
CHARLOTTE NC 28217
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1995

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 the current year Intangible
Personal Property Tax.

☐

Yes No

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

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WILLIAMS, JOEL O	
STREET ADDRESS	327 HAWKS MOOR CT	
CITY-ST-ZIP	CHARLOTTE NC 28262	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BERRY, SAMUEL C	
STREET ADDRESS	3032 SADLER RD.	
CITY-ST-ZIP	CHARLOTTE NC 28208	
TITLE	V	<input type="checkbox"/> DELETE
NAME	THAXTON, DENNIS E	
STREET ADDRESS	8108 STONEMILL CT.	
CITY-ST-ZIP	CHARLOTTE NC 28226	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PAYNE, ROBERT T	
STREET ADDRESS	1808 CLOISTER DR	
CITY-ST-ZIP	CHARLOTTE NC 28211	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUNT, DAVID N	
STREET ADDRESS	9524 WHIE HEMLOCK LANE	
CITY-ST-ZIP	CHARLOTTE NC 28270	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FOWLER, JOY P	
STREET ADDRESS	2703 NEW HAMLIN WAY	
CITY-ST-ZIP	CHARLOTTE NC 28210	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan G. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-29-99 704-357-0004
Date Daytime Phone #

CR2E034 (11/98)