

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
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90053 014 ***158.75

DOCUMENT # F98000004990

1. Corporation Name

FREEMAN & VAUGHN ENGINEERING, INC.

Principal Place of Business

PO BOX 15845
SAVANNAH GA 31416

Mailing Address

PO BOX 15845
SAVANNAH GA 31416

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1998

4. FEI Number

58-1976099

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

308 COMMERCIAL DRIVE

Suite, Apt. #, etc.

City & State

SAVANNAH, GEORGIA

Zip

31406

Country

CHATHAM

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

30

9. Name and Address of Current Registered Agent

KEYSER, GENE E
3311 SCRUB OAK LN.
JACKSONVILLE FL 32223

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 **PCD** ☐ DELETE
NAME **FREEMAN, MITCHELL E**
STREET ADDRESS **87 OLEANDER STREET**
CITY-ST-ZIP **RICHMOND HILL GA**

TITLE **V** ☐ DELETE
NAME **HUSSEY, MICHAEL A**
STREET ADDRESS **606 EAST 50TH STREET**
CITY-ST-ZIP **SAVANNAH GA**

TITLE **VSTD** ☐ DELETE
NAME **VAUGHN JR, JAMES C**
STREET ADDRESS **113 DOVE LANE**
CITY-ST-ZIP **SAVANNAH GA**

TITLE **D** ☐ DELETE
NAME **VAUGHN SR, JAMES C**
STREET ADDRESS **503 BUCCANEER BEND**
CITY-ST-ZIP **SAVANNAH GA**

TITLE **D** ☐ DELETE
NAME **MCCONNELL, A W**
STREET ADDRESS **117 CITATION COURT**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

MITCHELL E. FREEMAN

Date

2/10/99

Daytime Phone #

(912)-355-9603

CR2E034 (11/98)