

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 27 PM 3:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G00780 (8)

1. Corporation Name

POWER & INDUSTRIAL ENGINEERING, INC.

Principal Place of Business

**1897 26TH ST., N.W.
P O DRAWER 9517
WINTER HAVEN FL 33881
US**

Mailing Address

**P. O. DRAWER 9517
WINTER HAVEN FL 33883-9517
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/21/1982

3a. Date of Last Report
04/28/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

28

30

4. FEI Number
59-2225367

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 has liability for intangible tax under C. 100.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**SIMON, JOHN J
108 PATTERSON DR
AUBURNDALE, FL
33823**

10. Name and Address of New Registered Agent

81 Name

Kitchings, Wayne W.

82 Street Address (P.O. Box Number is Not Acceptable)

512 Water Oak Court

83

84 City

Fort Meade

FL

85 Zip Code

33841

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

Wayne W. Kitchings

4/24/95

Signature of individual or principal officer of registered agent and fee is applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

**PD
SIMON, JOHN J
108 PATTERSON DR
AUBURNDALE FL**

STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME

**VST
HUMPHREY, JAMES W
2704 AVENUE T NW
WINTER HAVEN FL**

STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME

**KITCHINGS, WAYNE W.
512 WATER OAK COURT
FORT MEADE FL**

STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME

STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME

☒ Change ☐ Addition

1.3 STREET ADDRESS

DELETE - Deceased 3/6/95

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

**P
Kitchings, Wayne W.
512 Water Oak Court
Fort Meade, FL 33841**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Wayne W. Kitchings

4/24/95

(813) 967-6947

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number