FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **G53856** **(2)**

1. Corporation Name

HOLLIS ENGINEERING, INC.

Principal Place of Business

C/O B&C CORPORATE SERVICES OF CENTRAL FL
390 N. ORANGE AVE STE 1100
ORLANDO FL 32801
US

Mailing Address

390 N. ORANGE AVE.
STE 1100
ORLANDO FL 32801
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 08/05/1983

3a. Date of Last Report: 03/21/1995

4. FEI Number: 59-2327068 [ ] 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. Is corporation has liability for intangible tax under s. 199.032 Florida Statutes. [ ] Yes [XX] No

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES OF CENTRAL FL
390 N ORANGE AVENUE
STE 1100
ORLANDO FL 32801

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 Section 607.0505 and 607.1505, 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. Signature, if a corporate, must be a corporate officer, 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

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	HOLLIS, PHILLIP C., PE	
STREET ADDRESS	153 PLUMOSUS DRIVE	
CITY-ST-ZIP	ALTAMONTE SPGS FL	
TITLE	ST	[ ] DELETE
NAME	HOLLIS, MARY E	
STREET ADDRESS	605 E ROBINSON, SUITE 450	
CITY-ST-ZIP	ORLANDO FL	
TITLE	SM	[ ] DELETE
NAME	BURR, JOHN W. 111	
STREET ADDRESS	605 E. ROBINSON #450	
CITY-ST-ZIP	ORLANDO FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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14. I do hereby certify that the information supplied with this filing, and any fees submitted, does not exceed, for the ensuing calendar year, the maximum authorized capital stated in Section 607.0202(1)(d), 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 is added in Block 13 within a 2 inches.

SIGNATURE: Phillip C. Hollis 3/22/96 407-422-1118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip C. Hollis, President