

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

DOCUMENT # **G53856**

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  
**P.O. BOX 4961  
ORLANDO FL 32802-4961  
US**

2. Principal Place of Business

21 Suite, Apt #, etc  
22 City & State  
23 Zip Country  
24

2a. Mailing Address

26 Suite, Apt #, etc  
27 City & State  
28 Zip Country  
29

9. Name and Address of Current Registered Agent

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

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 for applicable

(DATE REGISTERED AGENT SIGNATURE) (TYPE OR PRINT NAME)

DATE

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	ELLIOTT, WILLIAM C	
STREET ADDRESS	605 E. ROBINSON #450	
CITY-ST-ZIP	ORLANDO FL 32801	
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

14 TITLE	[ ] Change [ ] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-ST-ZIP	
18 TITLE	
19 NAME	
20 STREET ADDRESS	
21 CITY-ST-ZIP	
22 TITLE	[ ] Change [ ] Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-ST-ZIP	
26 TITLE	[ ] Change [ ] Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-ST-ZIP	
30 TITLE	[ ] Change [ ] Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-ST-ZIP	
34 TITLE	[ ] Change [ ] Addition
35 NAME	
36 STREET ADDRESS	
37 CITY-ST-ZIP	
38 TITLE	[ ] Change [ ] Addition
39 NAME	
40 STREET ADDRESS	
41 CITY-ST-ZIP	
42 TITLE	[ ] Change [ ] Addition
43 NAME	
44 STREET ADDRESS	
45 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)(b), 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 697, 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:

*Phillip C. Hollis*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP C. HOLLIS

4/15/99

407-422-1118

99 APR 19 PM 1:56



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1983

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. This corporation owes the current year Intangible  
Personal Property Tax [ ] Yes [ ] No

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

CR2E034 (11/98)

0091416