

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

Page 1 of 2

DOCUMENT # **G75525**

(7)

1. Corporation Name

TAMPA BAY ENGINEERING, INC.



Principal Place of Business

**18167 US 19 N. STE 550
CLEARWATER FL 34624**

Mailing Address

**18167 US 19 N. STE 550
CLEARWATER FL 34624**

3. Date Incorporated or Qualified
12/19/1983

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

4. FEI Number
59-2367433

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BEYER, PATRICK L.
18167 US 19 N, STE 550
CLEARWATER FL 34624**

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 607.0602 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 of Registered Agent or Officer or Director)

(NOTE: Registered Agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.	13.
☐ DELETE TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition 1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY, STATE, ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY, STATE, ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY, STATE, ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY, STATE, ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☒ Change ☐ Addition 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY, STATE, ZIP

**PD
BEYER, PATRICK L.
18167 US 19 N, STE 550
CLEARWATER FL 34624**

**STD
BEYER, KATHY A.
18167 US 19 N, STE 550
CLEARWATER FL 34624**

**V
BROWN, ROBERT G.
426 SHORE DRIVE EAST
OLDSMAR FL**

**V
DOYLE, RICHARD T.
1957 ARROWHEAD DRIVE, NE
ST. PETERSBURG FL**

**V
NOVAK, JOHN A.
18167 US 19 NORTH, # 550
CLEARWATER FL 34624**

**V
DIAZ, RICHARD, JR.
102 W WHITING ST., #501
TAMPA FL**

**102 W. WHITING ST., Suite 400
33602**

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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96

813/531-3505

CR2E034 (12/95)

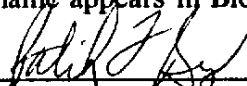
**1996
CORPORATION ANNUAL REPORT
ADDITIONAL OFFICERS AND DIRECTORS**

Document No. **G75525 (7)**

January 25, 1996

Tampa Bay Engineering, Inc.
18167 US 19 North, Suite 550
Clearwater, FL 34624

FEIN No. 592367433

12. OFFICERS AND DIRECTORS		13. OFFICERS & DIRECTORS CHANGES
7.1 Title	VP	
7.2 Name	Jay H. L. Calhoun	
7.3 Address	102 W. Whiting Street, #400	
7.4 City	Tampa, FL	
8.1 Title	Asst. S	
8.2 Name	Bruce T. Kaschyk	
8.3 Address	18167 US 19 No., Suite 550	
8.4 City	Clearwater, FL 34624	
9.1 Title	Asst. S	
9.2 Name	James G. Williams	
9.3 Address	102 W. Whiting Street, #400	
9.4 City	Tampa, FL 33602	
10.1 Title	Asst. S	
10.2 Name	Patrick R. Reheiser	
10.3 Address	102 W. Whiting Street, #400	
10.4 City	Tampa, FL 33602	
14. I 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. I further certify 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12, or additional attachment with an address.		
SIGNATURE <u></u> Patrick L. Beyer, President <u>1/26/96</u> Date <u>813/531-3505</u> Daytime Phone #		