

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 AM 11:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # H58983 (8)

1. Corporation Name

AUSTIN ENGINEERING GROUP, INC.

Principal Place of Business

**111 PARKER ST., SUITE 303
TAMPA FL 33606**

Mailing Address

**111 PARKER ST., SUITE 303
TAMPA FL 33606**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/16/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2550916

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. 100.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 **310 S. DALE MABRY HWY.**

2a. Mailing Address

26 **310 S. DALE MABRY HWY.**

Suite, Apt., #, etc.

22 **240**

Suite, Apt., #, etc.

27 **240**

City & State

23 **TAMPA, FLORIDA**

City & State

28 **TAMPA, FLORIDA**

Zip

24 **33609**

Country

25 **HILLSBOROUGH**

Zip

29 **33609**

Country

30 **HILLSBOROUGH**

9. Name and Address of Current Registered Agent

**AUSTIN, JERRY M.
111 PARKER ST. SUITE 303
TAMPA FL 33606**

10. Name and Address of New Registered Agent

81 Name

AUSTIN, JERRY M.

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

310 S. DALE MABRY HWY.

83 **SUITE 240**

84 City

TAMPA

FL

85 Zip Code

33609

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	AUSTIN, JERRY M.
STREET ADDRESS	111 PARKER ST. S 303
CITY - ST - ZIP	TAMPA FL
TITLE	V
NAME	ROSS, THOMAS W
STREET ADDRESS	111 PARKER ST. S 303
CITY - ST - ZIP	TAMPA FL
TITLE	
NAME	
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	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	310 S. DALE MABRY HWY., SUITE 240
1.4 CITY - ST - ZIP	TAMPA, FL. 33609
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	310 S. DALE MABRY HWY., SUITE 240
2.4 CITY - ST - ZIP	TAMPA, FL. 33609
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 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 on an attachment with an address.

SIGNATURE:

Jerry M. Austin, JERRY M. AUSTIN

4/24/95 (813) 874-0220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(S)

Typed Name