

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J26981 (7)
1. Corporation Name
HWH ARCHITECTS ENGINEERS PLANNERS INC.

Principal Place of Business Mailing Address
**1200 EDGEWATER DRIVE
ORLANDO FL 32804-6314**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 26
State Apt. # etc. State Apt. # etc.
22 27
City & State City & State
23 28
Zip, Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
08/04/1986 05/01/1994
4. FEI Number Applied For
59-2715559 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under S. 193.01, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**MORSE, KENNETH D
501 N. MAGNOLIA AVENUE
SUITE A
ORLANDO FL 32801**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Accepted)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as well as 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 authorized to accept this change under Section 607.1505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
1. NAME	PD CELONES, BIENVENIDO N. 1200 EDGEWATER DR. ORLANDO FL	1. NAME	☒ Change ☐ Addition PD Celones, Bienvenido N. 1200 Edgewater Drive Orlando, FL
2. NAME	FRICK, GARY J. 1200 EDGEWATER DRIVE ORLANDO FL	2. NAME	☒ Change ☐ Addition VDT Frick, Gary J. 1200 Edgewater Drive Orlando, FL
3. NAME		3. NAME	☐ Change ☒ Addition VD Naime, Merwan H. 1200 Edgewater Drive Orlando, FL
4. NAME		4. NAME	☐ Change ☒ Addition VD Young, L. Roland 1200 Edgewater Drive Orlando, FL
5. NAME		5. NAME	☐ Change ☒ Addition SD Beske, Dawn T. 1200 Edgewater Drive Orlando, FL
6. NAME		6. NAME	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. NAME		8. NAME	☐ Change ☐ Addition
9. NAME		9. NAME	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation of the Division of Corporations and that my name appears on Block 12 or Block 13 of this filing as an officer or director with an address.

SIGNATURE: *Bienvenido N. Celones* Bienvenido N. Celones 4/27/95 407/423-5525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR