

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J52181 (1)
1. Corporation Name
HECK & FARNSWORTH CONSULTING ENGINEERS, INC.



Principal Place of Business

907 E. WEATHERBEE RD.
APT. F
FT. PIERCE FL 34982
US

Mailing Address

907 E. WEATHERBEE RD.
APT. F
FT. PIERCE FL 34982
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1987

2. Principal Place of Business

21 5310 Palm Drive
Suite, Apt. #, etc.

22 City & State
23 Ft. Pierce, FL

24 Zip 34982 25 Country St. Lucie

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

4. FEI Number

59-2762550

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FARRELL, RICKEY L.
1595 PORT ST. LUCIE BLVD.
PORT ST. LUCIE FL 34952

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME FARNSWORTH, BOBBIE J.
STREET ADDRESS 907 E. WEATHERBEE RD., APT. 7
CITY-ST-ZIP FT. PIERCE FL

TITLE P
NAME HECK, HOWELL H., III
STREET ADDRESS 2870 ROCKY POINT ROAD
CITY-ST-ZIP PALM BAY FL

TITLE T
NAME FARNSWORTH, BOBBIE J.
STREET ADDRESS 907 E. WEATHERBEE RD., APT. F
CITY-ST-ZIP FT. PIERCE FL

TITLE S
NAME HECK, OKSANA
STREET ADDRESS 2870 ROCKY POINT ROAD
CITY-ST-ZIP PALM BAY FL

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
1.2 NAME
1.3 STREET ADDRESS 5310 Palm Dr.
1.4 CITY-ST-ZIP 34982

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Malabar, FL 34982

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 5310 Palm Dr.
3.4 CITY-ST-ZIP 34982

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Malabar, FL 34982

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 700002517777
6.4 CITY-ST-ZIP -05/11/98--01002--017
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Bobbie J. Farnsworth

4/27/98 15611468-4684

CR2E034 (10/97)