

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 AUG -5 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K59255

(5)

1. Corporation Name
R.S. YATES, P.E., INC.

Principal Place of Business

BOX 1725
POMPAÑO BEACH FL 33061

Mailing Address

BOX 1725
POMPAÑO BEACH FL 33061

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/19/1989

3a. Date of Last Report
03/29/1996

2. Principal Place of Business
21 3944 N.E. 5TH AVENUE

2a. Mailing Address
26 3944 N.E. 5th AVENUE

4. FEI Number
65-0101742

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

City & State
23 OAKLAND PARK, FL.

City & State
28 OAKLAND PARK, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip
24 33334

Country
25 BROWARD

Zip
29 33334

Country
30 BROWARD

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

10. Name and Address of New Registered Agent

YATES, RICHARD S.
380 S.E. 1ST TERRACE
POMPAÑO BEACH FL 33060

81 Name
ROBERT TEDDER

82 Street Address (P.O. Box Number is Not Acceptable)
3944 N.E. 5th AVENUE

83

84 City
OAKLAND PARK

FL

85 Zip Code
33334

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.

JULY 23, 1997

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
YATES, RICHARD S.
380 S.E. 1ST TERRACE
POMPAÑO BEACH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DP
YATES, RICHARD S.
3944 N.E. 5TH AVENUE
OAKLAND PARK, FL. 33334

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE REQUIRED

JULY 23, 1997

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0115944

CR2E034 (4/97)

(2)

R.S. Yates, P.E., Inc.

OFC. (954) 360-0201

3944 N.E. 5th AVE.

FAX. (954) 465-0506

OAKLAND PARK, FL. 33334

DIVISION OF CORPORATIONS

JULY 23, 1997

Attn: Annual Report Division

P.O. Box 6327

Tallahassee, FL. 32314-6327

Dear Sirs:

This letter is to inform you that I did not receive my first annual report mailing at the appropriate time to respond. Upon discussion with a nice lady at your department, I was informed that I should mail \$165.00 (plus optional \$8.75) to this address. I have revised my information on this submittal to prevent such a future occurrence.

Thank you for your consideration in this matter.

Sincerely,



Richard S. Yates