

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

Amended

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harbo  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K73652

1. Corporation Name

Stuhl Engineering Consultants, Inc.

Principal Place of Business

Mailing Address

1860 Anzle Ave.  
Winter Park, FL 32789

1860 Anzle Ave.  
Winter Park, FL 32789

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

Katz, Lawrence, H.  
Ste 120  
341 341 N. Maitland Ave.  
Maitland, FL 32751

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE [ ] DELETE

NAME President

STREET ADDRESS Joseph F. Stuhl, III

CITY-ST-ZIP 1860 Anzle Ave.

Winter Park, FL 32789

TITLE [ ] DELETE

NAME Vice President

STREET ADDRESS Harold H. Condo

CITY-ST-ZIP 1860 Anzle Ave.

Winter Park, FL 32789

TITLE [ ] DELETE

NAME Vice President

STREET ADDRESS Kenneth G. Ross

CITY-ST-ZIP 1860 Anzle Ave.

Winter Park, FL 32789

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

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Secretary/Treasurer  
Amy S. Holloway  
1860 Anzle Ave.  
Winter Park, FL 32789

[ ] Change [X] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

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 it changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

JOSEPH F. STUHL III  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99 401-645-5815  
DATE DAY/MONTH/YEAR TELEPHONE PREFIX

CR2E034 (11/98)