

2-21-97 B-2162 C  
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Feb 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K78756 (9)

1. Corporation Name

TOWSON ROGERS ENGINEERING, INC.

Principal Place of Business

GERALD E. TOWSON  
5514 - 7TH STREET  
ZEPHYRHILLS FL 33540

Mailing Address

GERALD E. TOWSON  
5514 - 7TH STREET  
ZEPHYRHILLS FL 33540-4230

3. Date Incorporated or Qualified

04/10/1989

3a. Date of Last Report

03/28/1996

4. FEI Number

59-2938530

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. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TOWSON, GERALD E.  
5514 - 7TH STREET  
ZEPHYRHILLS FL 33540

10. Name and Address of New Registered Agent

81 Name Rogers, Stuart M.  
82 Street Address (P.O. Box Number is Not Acceptable)  
5514 - 7th Street  
83  
84 City Zephyrhills FL 85 Zip Code 33540

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*  
Signature of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE  
NAME TOWSON, GERALD E.  
STREET ADDRESS 1715 CLARENDON  
CITY-ST-ZIP LAKELAND FL  
TITLE VSTD ☐ DELETE  
NAME ROGERS, STUART M.  
STREET ADDRESS 7906 SIOUX LANE  
CITY-ST-ZIP LAKELAND FL

☐ DELETE  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V. President ☐ Change ☒ Addition  
1.2 NAME Edwin Rogers  
1.3 STREET ADDRESS 5747 Daughters Road  
1.4 CITY-ST-ZIP Lakeland, FL 33810

2.1 TITLE President ☒ Change ☐ Addition  
2.2 NAME Rogers, Stuart M.  
2.3 STREET ADDRESS 7906 Sioux Lane  
2.4 CITY-ST-ZIP Lakeland, FL 33809

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 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)