

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # M28529

1. Corporation Name

K & W Engineering, Inc.

Principal Place of Business

Mailing Address

15249 CR 450 W P.O. Box 2243
Umatilla, FL 32784 Umatilla, FL 32784-2243

**APPROVED
AND
FILED**

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001504198

-06/02/95--01019--005

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

3/7/86

4. FEI Number

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

7. This corporation has liability for intangible tax under: ☐ 199 C.S.S.
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 15249 CR 450 W

26 P.O. Box 2243

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Umatilla FL

28 Umatilla FL

24 32784 25 USA

29 32784 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hal Keith Ward

~~Boyle Box~~

15249 CR 450 W

Umatilla FL 32784

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 (must be printed name of registered agent and the applicant)

(807) Registered Agent signature required when registering

(81)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Hal K. Ward
STREET ADDRESS 15249 CR 450 W
CITY, ST, ZIP Umatilla, FL 32784

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
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CITY, ST, ZIP

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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and shows not guilty for the exemptions stated in Sections 119.07(1)(b), Florida Statutes. I further certify that the information submitted in this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the officer or director responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in 12, 13 or 14, I have changed, or on an attached sheet, my address.

SIGNATURE:

Hal Keith Ward

HAL KEITH WARD, President

5/20/95 9046698183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number