

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P05124

1. Corporation Name

CARTER, DARNELL & GRUBBS ENGINEERS, INC.

Principal Place of Business

 1840 HIGHWAY 29 NORTH
 P.O. BOX 278
 ANDALUSIA AL 36420

Mailing Address

 1840 HIGHWAY 29 NORTH
 P.O. BOX 278
 ANDALUSIA AL 36420

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

 REEVES, (RETIRED) COL JACK
 RT. 2 BOX 707
 POINT WASHINGTON FL 32454

3. Date Incorporated or Qualified

02/26/1985

4. FEI Number

63-0696876

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 the current year intangible
 Personal Property Tax.

☐ Yes ☒ No

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

 PD
 DARNELL, PAUL E
 609 MEADOWBROOK DR
 ANDALUSIA AL

☐ DELETE

 VD
 PUGH, MARCUS K
 ROUTE 10
 ANDALUSIA AL

☐ DELETE

 TD
 GRUBBS, BILLY G.
 120 PACKER STREET
 ANDALUSIA AL

☒ DELETE

 SD
 PUGH, MARCUS K.
 407 CHAPMAN STREET
 ANDALUSIA AL

☐ DELETE

 SD
 SHEPARD, ROBERT
 308 EAST IDA AVE
 OPP AL

☐ DELETE

 TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

T. LEWIS JUN 7 1999

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, with a power of attorney.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-99

Date

334-222-9421

Daytime Phone

CR2E034 (11/98)