

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -1 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15856 (8)

1. Corporation Name

ENGINEERING & EQUIPMENT COMPANY

Principal Place of Business

908 N. WASHINGTON STREET
ALBANY GA 31701

Mailing Address

908 N. WASHINGTON STREET
ALBANY GA 31701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/04/1987

3a. Date of Last Report

01/26/1994

4. FEI Number

58-0538626

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

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NEWMAN, JOHN
2001 ARTHUR AVENUE
PANAMA CITY FL 32405

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

John E. Newman JOHN E. NEWMAN

(NOTE: Registered Agent signature is valid when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

STREET ADDRESS
CITY, ST, ZIP

P
KNIGHT, III C
2305 WINCHESTER DR.
ALBANY GA

TITLE
NAME

STREET ADDRESS
CITY, ST, ZIP

VD
NEWMAN, JOHN
2001 ARTHUR AVE.
PANAMA CITY FL

TITLE
NAME

STREET ADDRESS
CITY, ST, ZIP

D
KNIGHT, JOHN
412 FOREST GLEN
ALBANY GA

TITLE
NAME

STREET ADDRESS
CITY, ST, ZIP

D
KNIGHT, SANFORD
507 EDGEWOOD DR.
ALBANY GA

TITLE
NAME

STREET ADDRESS
CITY, ST, ZIP

D
KING, LOU
106 BUNKERS COVE ROAD
PANAMA CITY FL

TITLE
NAME

STREET ADDRESS
CITY, ST, ZIP

SD
LONG, ROSEMARY
3717 SHORELINE
PANAMA CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

Sandra B. Matheson VP/D
SIGNATURE AND TITLE OF SECRETARY OF STATE OR REGISTERED AGENT

2/27/95 904/169-7691