

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21617 (6)

1. Corporation Name

G & E ENGINEERING, INC.

Principal Place of Business

4915 S. SHERWOOD FOREST BLVD.
BATON ROUGE LA 70816

Mailing Address

4915 S. SHERWOOD FOREST BLVD.
BATON ROUGE LA 70816



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/03/1988

3a. Date of Last Report

06/07/1995

4. FEI Number

72-0906996

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

10. Name and Address of New Registered Agent

HAYMAN, JAMES W.
800 HIDDEN OAKS LN
US 1 - SOUTH OVERPASS
OAK HILL FL 32759

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 the individual) (Name of Registered Agent typed or printed (name of registered agent)) (Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
ADAMS, RICHARD B.
STREET ADDRESS
17618 W. LAKEWAY
CITY - ST - ZIP
BATON ROUGE LA

TITLE ☐ DELETE

NAME
DOVE, TED E.
STREET ADDRESS
5945 HICKORY RIDGE BLVD.
CITY - ST - ZIP
BATON ROUGE LA

TITLE ☐ DELETE

NAME
HAYMAN, JAMES W.
STREET ADDRESS
800 HIDDEN OAKS LN
CITY - ST - ZIP
OAK HILL FL

TITLE ☐ DELETE

NAME
TURPIN, KENNETH R.
STREET ADDRESS
12114 OAKSHIRE AVE.
CITY - ST - ZIP
BATON ROUGE LA

TITLE ☐ DELETE

NAME
HULL, WARREN R.
STREET ADDRESS
17415 W. LAKEWAY
CITY - ST - ZIP
BATON ROUGE LA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - 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 - 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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth R. Turpin 2/1996

504-292-9007

Date

Daytime Phone #

CR2E034 (12/95)