

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P27297** (1)

1. Corporation Name

MARBURY ENGINEERING CO.



Principal Place of Business

**2334 LAKE PARK DRIVE
ALBANY GA 31707**

Mailing Address

**2334 LAKE PARK DRIVE
ALBANY GA 31707**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.1506, 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 of person submitting this report is required on page 4 of this form.)

(Signature of Registered Agent is required on page 4 of this form.)

Date

12. OFFICERS AND DIRECTORS

11	12	13
TITLE	CPD	1. TITLE
NAME	MARBURY, RITCHEY M., III	2. NAME
STREET ADDRESS	2334 LAKE PARK DRIVE	3. STREET ADDRESS
CITY-STATE-ZIP	ALBANY GA	4. CITY-STATE-ZIP
TITLE	SD	5. TITLE
NAME	MARBURY, FONDA, S	6. NAME
STREET ADDRESS	2334 LAKE PARK DRIVE	7. STREET ADDRESS
CITY-STATE-ZIP	ALBANY GA	8. CITY-STATE-ZIP
TITLE		9. TITLE
NAME		10. NAME
STREET ADDRESS		11. STREET ADDRESS
CITY-STATE-ZIP		12. CITY-STATE-ZIP
TITLE		13. TITLE
NAME		14. NAME
STREET ADDRESS		15. STREET ADDRESS
CITY-STATE-ZIP		16. CITY-STATE-ZIP
TITLE		17. TITLE
NAME		18. NAME
STREET ADDRESS		19. STREET ADDRESS
CITY-STATE-ZIP		20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14	15	16
1. TITLE		Change Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		Change Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		Change Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		Change Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		Change Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

PREPARED BY
MAULDIN & JENKINS

800001720365
-03/20/96-01030-095
**\$200.00

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 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *Ritchey M. Marbury, III* President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96

912-435-6133
3-25

CR2E034 (12/95)