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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33919

(2)

1. Corporation Name

DUKE ENGINEERING & SERVICES, INC.

Principal Place of Business

230 SOUTH TRYON ST
CHARLOTTE NC 28202
US

Mailing Address

P O BOX 1004
CHARLOTTE NC 28201-1004
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1991

3a. Date of Last Report

03/17/1994

4. FEI Number

56-6027038

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	NORRIS, J.F., JR.
STREET ADDRESS	230 S. TRYON ST.
CITY- ST- ZIP	CHARLOTTE NC
TITLE	S
NAME	BOWMAN, W.J., JR.
STREET ADDRESS	422 S. CHURCH ST.
CITY- ST- ZIP	CHARLOTTE NC
TITLE	T
NAME	JOYNER, R.A.
STREET ADDRESS	230 S. TRYON ST.
CITY- ST- ZIP	CHARLOTTE NC
TITLE	CD
NAME	PRIORY, R. B.
STREET ADDRESS	422 S. CHURCH ST.
CITY- ST- ZIP	CHARLOTTE NC
TITLE	D
NAME	HENRY, W. O.
STREET ADDRESS	230 S. TRYON ST.
CITY- ST- ZIP	CHARLOTTE NC
TITLE	V
NAME	HART, J. M.
STREET ADDRESS	230 S. TRYON ST.
CITY- ST- ZIP	CHARLOTTE NC

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	C O
4. 3 STREET ADDRESS	COLEY, W. A.
4. 4 CITY- ST- ZIP	
5. 1 TITLE	☒ Change ☐ Addition
5. 2 NAME	V O
5. 3 STREET ADDRESS	
5. 4 CITY- ST- ZIP	
6. 1 TITLE	☒ Change ☐ Addition
6. 2 NAME	V O
6. 3 STREET ADDRESS	
6. 4 CITY- ST- ZIP	

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 Block 12 or Block 13 if changed, even on attachment with an address.

SIGNATURE:

R A Joyner R A JOYNER

1/9/95

382-3332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Phone #)