

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:18

DOCUMENT # P92000014732 (1)

1. Corporation Name

MADRID ENGINEERING GROUP, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
175 E SUMMERLIN ST.
BARTOW FL 33830
US

Mailing Address
P. O. BOX 801
MULBERRY FL 33860
US

3. Date Incorporated or Qualified 12/23/1992
3a. Date of Last Report 06/14/1994

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

4. FEI Number 59-3156722
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

21. Suite, Apt. #, etc.
22. City & State
23. Zip Country

26. Suite, Apt. #, etc.
27. City & State
28. Zip Country

4. FEI Number 59-3156722
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADRID, LARRY D
805 N.W. 2ND AVE.
MULBERRY FL 33860

81. Name Madrid, Larry D.
82. Street Address (P.O. Box Number is Not Acceptable) 175 E. Summerlin St.
83.
84. City Bartow FL 85. Zip Code 33830

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

Larry D. Madrid

1/9/95

12. OFFICERS AND DIRECTORS
TITLE P
NAME MADRID, PE L
STREET ADDRESS 3010 CROSS FOX DR
CITY-ST-ZIP MULBERRY FL
TITLE VP
NAME BROESDER, STAN A.
STREET ADDRESS 3032 HEATHER GLYNN DR
CITY-ST-ZIP MULBERRY FL
TITLE S
NAME MADRID, CONNIE L.
STREET ADDRESS 3010 CROSS FOX DR
CITY-ST-ZIP MULBERRY FL
TITLE T
NAME MADRID, PE L
STREET ADDRESS 3010 CROSS FOX DR
CITY-ST-ZIP MULBERRY FL
TITLE D
NAME CLEMENTS, GARY
STREET ADDRESS 1960 HIGH VISTA DR
CITY-ST-ZIP LAKE LAND FL
TITLE D
NAME Mosley, Michael W.
STREET ADDRESS 1335 E. Clinton St
CITY-ST-ZIP Bartow FL 33830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 110.07(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:

Larry D. Madrid

LARRY D. MADRID

1/9/95

813/533-9007