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FILED

Feb 11 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000004597 (9)

1. Corporation Name

ALPHA ENGINEERING CONSULTANTS, INC.



Principal Place of Business

4400 S.R. 20 EAST
STE. 304
NICEVILLE FL 32578

Mailing Address

P.O. BOX 5220
NICEVILLE FL 32578-5220

2. Principal Place of Business

21 4540 Highway 20 East

Suite, Apt. #, etc.

22 City & State

23 Niceville, FL

24 Zip 32578

25 Country Okaloosa

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

9. Name and Address of Current Registered Agent

WEAVER, DAVID C
4400 S.R. 20 EAST
STE. 304
NICEVILLE FL 32578

3. Date Incorporated or Qualified

01/15/1993

3a. Date of Last Report

03/13/1996

4. FEI Number

59-3162792

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4540 Highway 20 East

83

84 City

Niceville

FL

85 Zip Code

32578

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

David C. Weaver

2/4/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WEAVER, DAVID C
STREET ADDRESS 4247 BOBCAT COVE
CITY - ST - ZIP NICEVILLE FL 32578

TITLE ST ☐ DELETE

NAME WEAVER, C. J
STREET ADDRESS 4247 BOBCAT DRIVE
CITY - ST - ZIP NICEVILLE FL 32578

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME Weaver, David C.
13 STREET ADDRESS 1591 Ruckel Drive
14 CITY - ST - ZIP Niceville, FL 32578

21 TITLE ☒ Change ☐ Addition

22 NAME Weaver, C. J.
23 STREET ADDRESS 1591 Ruckel Drive
24 CITY - ST - ZIP Niceville, FL 32578

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

David C. Weaver

SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 1997

904/897-6430

CR2E034 (9/96)