FILED

Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90025 006 ***150.00

DO NOT WRITE IN THIS SPACE

Mailing Address

4211 DEER TRAIL

MIDDLEBURG FL 32068

Principal Place of Business

4211 DEER TRAIL

MIDDLEBURG FL 32068



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000033710

WITCHER ENGINEERING COMPANY, INC.

3. Date Incorporated or Qualifed <u>05/06/1993</u> Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 59-3180391 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip Country This corporation owes the current year Intangible Zip No 30 Personal Property Tax. 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WITCHER, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) ·4211 DEER TRAIL MIDDLEBURG FL 32068 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ DELETE 1.1 TITLE TITLE D 1.2 NAME NAME WITCHER, STEPHEN M 1.3 STREET ADDRESS STREET ADDRESS **4211 DEER TRAIL** 1.4 CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 ☐ Addition ☐ Change □ DELETE 2.1 TITLE TITLE WITCHER, STEPHEN M JR. 22 NAME NAME 2.3 STREET ADDRESS **4211 DEER TRAIL** STREET ADDRESS MIDDLEBURG FL 32068 2.4 CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 61 TITLE ☐ Change TITLE

14. I 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)