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 26 PM 3:14

DOCUMENT # P93000071701 (5)

1. Corporation Name
BUTLER MECHANICAL CONSULTING, INC.

Principal Place of Business	Mailing Address
3917 SUNNY GEM RD LAKE WALES FL 33853 US	PO BOX 799 BARTOW FL 33830 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/08/1993
3a. Date of Last Report: 02/11/1994

2. Principal Place of Business
21: 2110 N. W. 17TH STREET
Suite, Apt. #, etc. 22:
City & State 23: CRYSTAL RIVER, FL
Zip 24: 34428 Country 25: CITRUS

2a. Mailing Address
26: 2110 N. W. 17TH STREET
Suite, Apt. #, etc. 27:
City & State 28: CRYSTAL RIVER, FL
Zip 29: 34428 Country 30: CITRUS

4. FEI Number: 59-3208969 ☐ 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

9. Name and Address of Current Registered Agent

BUTLER, HERMAN JR
3917 SUNNY GEM RD
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

81 Name: BUTLER HERMAN JR
82 Street Address (P.O. Box Number is Not Acceptable): 2110 N W 17TH STREET
83:
84 City: CRYSTAL RIVER FL 85 Zip Code: 34428

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: HERMAN BUTLER JR (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: JAN-17-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	1.1 TITLE	VICE PRESIDENT VD	☐ Change ☐ Addition
NAME	BUTLER, HERMAN JR	1.2 NAME	BUTLER, HERMAN, JR	
STREET ADDRESS	3917 SUNNY GEM RD	1.3 STREET ADDRESS	2110 N. W. 17TH ST	
CITY-ST-ZIP	LAKE WALES FL	1.4 CITY-ST-ZIP	CRYSTAL RIVER, FL 34428	
TITLE	PD	2.1 TITLE	PRESIDENT PD	☒ Change ☐ Addition
NAME	BUTLER, MARGUERITE D	2.2 NAME	BUTLER, MARGUERITE D.	
STREET ADDRESS	3917 SUNNY GEM RD	2.3 STREET ADDRESS	2110 N.W. 17TH ST	
CITY-ST-ZIP	LAKE WALES FL	2.4 CITY-ST-ZIP	CRYSTAL RIVER, FL 34428	
TITLE		3.1 TITLE		☐ Change ☐ Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		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)(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: HERMAN BUTLER JR 1-17-95 904-563-2496
SIGNATURE AND TITLE OF OFFICER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

0447020 FP