

~~FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00~~

FILED
Jun 11 1997 8:00am
Secretary of State

AMENDED PROFIT CORPORATION ANNUAL REPORT 1997 \$61.25		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **1. Corporation Name** *ROGER E. SLOAN, INC.*
ENGINEERING CONSULTING SERVICES
P940000843561

Principal Place of Business Mailing Address
8805 EDENROCK LN.
TALLAHASSEE, FL. 32312 / *SAME*

3. Date Incorporated or Qualified *MAR 94* 3a. Date of Last Report *MAY 97*

2. Principal Place of Business 21 <i>8805 EDENROCK LN.</i> Suite, Apt. #, etc. 22 <i>N/A</i> City & State 23 <i>TALLAHASSEE, FL.</i> Zip 24 <i>32312</i>	2a. Mailing Address 26 <i>SAME</i> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	4. FEI Number <i>59-3232290</i> 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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGER E. SLOAN
8805 EDENROCK LN.
TALLAHASSEE FL. 32312

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 *ROGER E. SLOAN* *ROGER E. SLOAN* DATE *6/9/97*
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS/DIRECTORS TITLE <i>SECRETARY/TREASURER</i> NAME <i>JANICE E. SLOAN</i> STREET ADDRESS <i>8805 EDENROCK LN.</i> CITY-ST-ZIP <i>TALLAHASSEE, FL. 32312</i> ☒ DELETE 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 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <i>SECRETARY/TREASURER</i> 1.2 NAME <i>DENISE R. ANDERSON</i> 1.3 STREET ADDRESS <i>719 KRIS AVE.</i> 1.4 CITY-ST-ZIP <i>FT. WALTON BCH, FL. 32547</i> ☐ Change ☒ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <i>100002212721</i> <i>-06/16/97--01043--032</i> <i>***61.25</i> <i>05</i> <i>6/11/97</i>
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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: *ROGER E. SLOAN* *ROGER E. SLOAN* PRESIDENT DATE *6/9/97* *904-580-4176*
Signature and typed or printed name of signing officer or director

CR2E034 (9/96)

Roger E. Sloan, Inc.
Engineering Consulting Services
8805 Edenrock Ln.
Tallahassee, Florida 32312
Tel. 904-668-1952
Fax: 904-893-3424

27 May 1997

To: Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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From: Roger E. Sloan
Roger E. Sloan, Inc.
8805 Edenrock Lane
Tallahassee, Florida 32312

Ref. doc. no. P94000024381.

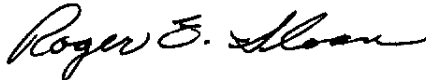
Please remove Janice E. Sloan's name as the Secertary / Treasurer of Roger E. Sloan, Inc.
effective this date 27 May 1997.

Please add Denise R. Anderson as the new Secertary / Treasurer of Roger E. Sloan, Inc.
effective this date 27 May 1997.

Denise R. Anderson
719 Kris Ave.
Ft. Walton Bch. Fl. 32547

Thank You,

Yours Truly,
Roger E. Sloan
President,
Roger E. Sloan, Inc.



cc: Janice E. Sloan
Denise R. Anderson