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

Mailing Address

46 WESTAN BA

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

10 11507011 00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400039549 (8)

HIGHWAY & HEAVY CONSULTANTS, INC.

LEESBURG FL 34748		LEESBURG FL 34748-7103							
US		US				3. Date Incorporated or Qualified 05/20/1994		te of Last R	eport
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	1 47		plied For
21		26				59-3247978			t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.					·	\$8.75	
22		27				5. Certificate of Status Desired		Fee Re	
City & State		City & State				6. Election Campaign Financing \$5.00 May Be			
23		28				Trust Fund Contribution		Added t	
Zip	Country	Zip	Cou	ntry		8. This corporation has liability for in	ntangible	tax under s.	199.032,
24	25 29 30				<u> </u>	1	Yes [
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Reg	pistered .	Agent	
	LIPS, R. PATRICK ESQ.			81	Name	•			
200 N. THORNTON AVENUE				82	Street Add	fress (P.O. Box Number is Not Acceptab	le)		
ORLANDO FL 32801-2164			Į						
1				83					
			ļ	84	City			85 Zip (Code
							FL		
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statu	tes, the at	OOVE	e-named corp	poration submits this statement for the pation's board of directors. I hereby accep	urpose of	changing it	s registered
agent. La	n familiar with, and accept the obligat	ions of, Section 607.0505, Fl	lorida Stati	utes).	actions board of directors. The boy accept	r ure app	Oliviiron do	iogistorou (
SIGNATURE									
	Signature, typen or printed name of registered agen			Age	eni signatura requ	ured when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE	AUDEATAR	0.101.60
12.	OFFICERS AND	DELETE	13.	r. e		ADDITIONS/CHANGES TO OFFIC	ENS ANL	Change	Addition
TITLE	KELLEY, PETER G	L.J beteil			1			First Custoline	L. Addition
NAME	1313 MAUGANS AVENUE		1.2 NA						
STREET ADDRESS	LEESBURG FL				ADORESS				
CITY-ST-ZIP TITLE	PD	DELETE	1.4 CF 2.1 TF		1-ZIP			Change	Addition
NAME	KELLEY, MARY S	Lad become	22 NA				: •	C. Citaligo	Cal recuitor
STREET ADDRESS	1313 MAUGANS AVENUE		1		ADDOCCO		-		
, 1	LEESBURG FL				ADDRESS				
CITY-ST-ZIP TITLE	T	DELETE	3.1 111		ST-ZIP			Change	Addition
NAME	KELLEY, KAREN S.	Em percip	3.2 NA					Change L	Noonion
STREET ADDRESS	13821 FLETCHER MILL DRIVE		10		ADDRESS	•			}
CITY-ST-ZIP	TAMPA FL			,.	ST-ZIP		-		
TITLE	** ****** * 1 1 30	DELETE	4.1 TI		a) - F)L		······································	Change	Addition
NAME		from the second of	4.2 N						
STREET ADDRESS					ADDRESS				
i l			4.3 SI 4.4 Ci		. 1				
City+St-ZiP Title		DELETE	5.1 TI		11.5%		· · · · · · · · · · · · · · · · · · ·	Change	Addition
NAMÉ		<u>_</u>	5.2 NA						*****
STREET ADDRESS					ADDRESS		•		
CITY-ST-ZIP			5.4 Ci			A.			
TITLE		☐ DELETE	6.1 Tr		ri All			Change	Addition
NAME			6.2 NA			2.4			
STREET ADDRESS					ADDRESS				
STILL ADDITES			0.5 31			•			1

14. If 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:

FILED

Feb 24 1997 8:00am

Secretary of State