C	PROFIT ORPORATION NUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State DIVISION OF CORPORATIONS			18-1084			
<ol> <li>Corpora</li> </ol>	JMENT # P tion Name TREY J. JEWITT, P.E		58022 (2		1 100/400 HE 10H/4	PLĀNI GAŅII DANI	II dêrir dardı biyal beril	t ågjja traja traj ra	
Principal Pla 623 BAYSI FT MYERS	ice of Business IDE DRIVE FL 33919		Mailing Address 623 BAYSIDE DRIVE FT MYERS FL 33919						
2. Principal I	Place of Business		N		3. Date /2007 grated of 05/09/1994	or Qualified	3a. Date of La. 04/11/	I Flegori 1995	
1		26	Mailing Address		4. FEI Number 65-05 15661			Applied For	
Suite, Apt		27	Suite, Apt. #, etc.		5. Certificate of Status	Decired	SR.	Not Applica 75 Additiona	
City & Sta	ite		City & State		6. Election Campaign F		F	ee Required	
Zιρ	Country	28	7 <sub>1</sub> p	Country	Trust Fund Contribut	ion	Ac Ac	.00 May Be Ided to Fees	
	9 Name and Add	29		30	This corporation has     Florida Statutes	liability for i	ntangible tax unde	rs 199.032,	
623 BA FT MYE	9. Name and Address EY J. JEWITT P.E. YSIDE DRIVE ERS FL 33919  to the provisions of Sections and agent, or both, in the Sta			83 84 City	10. Name and Address  Address (P.O. Box Number is No	of New R	e) 	Z <sub>i</sub> p Code	
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# JEFFREY J. JEWITT P.E., P.A.

623 Bayside Drive • Fort Myers, FL 33919 • PH/FAX (941) 432-1550

## MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF

### JEFFREY J. JEWITT P.E., P.A.

The meeting was held at <u>623 bayside Dr., Fort Myers, Florida</u> on the <u>30th</u> day of <u>December 1995</u> at <u>9:00</u> o'clock A.M.

The following were present:

<u>Jeffrey J. Jewitt</u> Mary A. Jewitt

One of the directors called the meeting to order. Upon motion duly made, seconded and carried <u>Jeffrey J. Jewitt, P.E.</u> was duly elected chairman of the meeting and <u>Mary A. Jewitt</u> was duly elected secretary thereof. They accepted their respective offices and proceeded with the discharge of their duties.

A written waiver of notice of this meeting signed by the directors was submitted, read by and secretary and ordered appended to these minutes.

The chairman states that the election of officers was then in order.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified.

President: Vice President: <u>Jeffrey J. Jewitt. P.E.</u>

Vice President: Secretary: Mary A. Jewitt Mary A. Jewitt

Treasurer:

Jeffrey. J. Jewitt. P.E.

The president and secretary thereupon assumed their respective offices in place and stead of the temporary chairman and the temporary secretary.

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#### MEETING MINUTES

DECEMBER 30,1995 623 BAYSIDE DR. FORT MYERS, FLORIDA

The meeting was called to order by Jeffrey J. Jewitt for the business of selling of shares of the corporation: <u>JEFFREY J.</u> <u>JEWITT, P.E.</u>

The following was discussed and voted and passed:

I, <u>Jeffrey J. Jewitt</u> President of the company elects to sell 51% of shares in corporation to party , <u>Mary A. Jewitt</u> for the sum of \$10.00 and elect to vote in:

Mary A. Jewitt
623 Bayside Drive
Fort Myers, Florida, 33919 on December 30, 1995 for officers
of said company.

#### New officers:

President:

Jeffrey J. Jewitt, P.E.

Vice President:

Mary A. Jewitt Mary A. Jewitt

Secretary: Treasurer:

Jeffrey. J. Jewitt, P.E.

PREY J DEWLTT P.E.

PREY JOEWITT P.E.

SECRETARY

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## LETTER OF NOTICE OF MEETING

TO:

JEFFREY J. JEWITT

MARY A. JEWITT

ADDRESS:

623 BAYSIDE DRIVE

FORT MYERS, FLORIDA

PURPOSE OF

MEETING:

SELLING OF SHARES OF STOCK

DATE:

**DECEMBER 30, 1995**