

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000089695 (8)

1. Corporation Name

CROSSROADS ENGINEERING & SURVEYING, INC.



Principal Place of Business
685 ROYAL PALM BCH BLVD
SUITE 102
ROYAL PALM BCH FL 33411
US

Mailing Address
685 ROYAL PALM BCH BLVD
SUITE 102
ROYAL PALM BCH FL 33411
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
12/12/1994

3a. Date of Last Report
06/14/1995

4. FEI Number
65-0546459

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
GILLETTE, DANA I
685 ROYAL PALM BCH BLVD SUITE 102
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GILLETTE, DANA I	
STREET ADDRESS	685 ROYAL PALM BCH BLVD STE 102	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HEATH, KIMBERLY A	
STREET ADDRESS	685 ROYAL PALM BEACH BLVD STE 102	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	SEXTON, KAREN M	
STREET ADDRESS	685 ROYAL PALM BCH BLVD STE 102	
CITY-ST-ZIP	ROYAL BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JAMES F NOTH	
STREET ADDRESS	685 ROYAL PALM BEACH BLVD STE 102	
CITY-ST-ZIP	ROYAL PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Michael F. Sexton	
1.3 STREET ADDRESS	685 Royal Palm Beach Blvd Ste 102	
1.4 CITY-ST-ZIP	Royal Palm Beach FL 33411	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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:

Dana Gillette
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96
Date

407-753-9723
Daytime Phone #

CR2E034 (12/95)