

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000020187 (7)

1. Corporation Name

NORTH BEACH ENGINEERING, INC.



Principal Place of Business

920 THIRD ST.
SUITE C
NEPTUNE BEACH FL 32266

Mailing Address

920 THIRD ST.
SUITE C
NEPTUNE BEACH FL 32266

2. Principal Place of Business

21 910 THIRD ST.

Suite, Apt #, etc.

22 SUITE C

City & State

23 NEPTUNE BEACH, FL

24 Zip 32266

25 Country USA

2a. Mailing Address

26 910 THIRD ST.

Suite, Apt #, etc.

27 SUITE C

City & State

28 NEPTUNE BEACH, FL

29 Zip 32266

30 Country USA

3. Date Incorporated or Qualified 03/10/1995

3a. Date of Last Report

4. FEI Number 59-330055A

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

SMOOT, WILLIAM T
920 THIRD ST.
SUITE C
NEPTUNE BEACH FL 32266

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

910 THIRD ST

83 SUITE C

84 City NEPTUNE BEACH

FL

85 Zip Code 32266

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent Signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME SMOOT, WILLIAM T
STREET ADDRESS 920 THIRD ST., SUITE C
CITY- ST- ZIP NEPTUNE BEACH FL 32266

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE
NAME
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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

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS 910 THIRD ST., SUITE C
14 CITY- ST- ZIP

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS

24 CITY- ST- ZIP Change Addition

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS

34 CITY- ST- ZIP Change Addition
41 TITLE
42 NAME

43 STREET ADDRESS
44 CITY- ST- ZIP Change Addition

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS

54 CITY- ST- ZIP Change Addition
61 TITLE
62 NAME

63 STREET ADDRESS
64 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:

William T. Smoot
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM T. SMOOT 3/22/96
DIRECTOR

(904)
249-1255
Lic. No. Phone #

CR2E034 (12/95)