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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075464 (4)

1. Corporation Name

FLORIDA MECHANICAL SERVICES, INC.



Principal Place of Business

Mailing Address

6830 LEE HIGHWAY
CHATTANOOGA TN 37421-2444

6830 LEE HIGHWAY
CHATTANOOGA TN 37421-2444

2. Principal Place of Business

2a. Mailing Address

21 4533 Sunbeam Road Unit 22
State, Apt. #, etc.

26 6830 Lee Highway
State, Apt. #, etc.

22 City & State

27 City & State

23 Jacksonville, FL
Zip Country

28 Chattanooga, TN
Zip Country

24 32057

25

29 37421

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENSLEY, JOHN T
38555 FRANCES RD
ST AUGUSTINE FL 32092

81 Name

John T. Hensley

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

2421 Cypress Springs Road

83

84 City

Jacksonville

FL

85 Zip Code

32013

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

President John T. Hensley

2/13/96

(NOTE: Registered Agent Signature required when reappointing.)

Date

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME John T. Hensley
STREET ADDRESS 2421 Cypress Springs Road
CITY-ST-ZIP Jacksonville, FL 32013

12 TITLE ☐ DELETE

NAME Secretary
STREET ADDRESS Thomas A. Rannell
CITY-ST-ZIP 718 James Avenue
Chattanooga, TN 37421

13 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

15 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

16 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

17 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

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

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:

President JOHN T. Hensley

2/13/96

904.636.9554

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)