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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1996

P95000083729 (0)

CRELLIN ENGINEERING & CONSTRUCTION INC.

Principal Place of Business Mailing Address 1481 RIVIERA DR. 1481 RIVIERA DR. KISSIMMEE FL 34744-6657 KISSIMMEE FL 34744-6657 3. Date Incorporated or Qualified 3a. Date of Last Report 10/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0632695 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NA CRELLIN, WILLIAM R JR. Street Address (P.O. Box Number is Not Acceptable) 82 1481 RIVIERA DR. KISSIMMEE FL 34744-6657 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 accept the obligations of, Section 607.0505, Florida Statutes. Signature typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TILLE ☐ Change Addition CRELLIN, WILLIAM R JR. NAME 1.2 NAME CR2E034 STREET ADDRESS 1481 RIVIERA DR. 1.3 STREET ADDRESS KISSIMMEE FL 34744-6657 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE TITLE 2 1 TITLE Change ■ Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP TRUE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 C(TY - ST - Z(P TITLE DELETE 4.1 TITLE ☐ Addition Change NAME 4.2 NAME STREET ADDRESS 4.3 STREE! ADDRESS CITY-SI-ZIP 44 CITY-SI-ZIP TITLE TT DELETE 5. 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CITY - ST- 2IP TITLE □ DELETE 6 1 TITLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST-ZIP

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 13 if changed, or on an attachment with an address.

(12/95)