FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1318 PALMETTO AVE

WINTER PARK FL 32789-4916

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1318 CALMETTO AVE WINTER PARK FL 32789-4916



FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

3. Date Incorporated or Qualified

Secretary of State

3a. Date of Last Report

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000083966 (8)

COX ENGINEERING & ASSOCIATES, INC.

10/20/1995 04/11/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 26 59-3344002 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Country Zid Zid 6. This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COX, EDDIE L 300 LAKE DRIVE SOUTH Street Address (P.O. Box Number is Not Acceptable) **CHULUOTA FL 32766** 83 84 City Zip Code 85 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) Signature, typed or puriting name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change 1-TLE 1.1 TITLE COX, EDDIE L NAME 1.2 NAME 300 LAKE DRIVE SOUTH STREET ADDRESS 1.3 STREET ADDRESS CHULUOTA FL 32766 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST-2iP Change DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 64 CITY ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

The heavy can write information supplies with thing does not down to the exception resolution 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.

LLE FLOY NAME OF SIGNING OFFICER OF DIRECTOR