

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90088 034 ***150.00

DOCUMENT # P97000065514

1. Corporation Name

ENGINEERING SOLUTIONS & ANALYSIS GROUP, INC.

Principal Place of Business

**9017 LATIMER ROAD EAST
JACKSONVILLE FL 32257**

Mailing Address

**9017 LATIMER ROAD EAST
JACKSONVILLE FL 32257**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1997

4. FEI Number

59-3461138

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**YADON, JOHN L
9017 LATIMER ROAD E
JACKSONVILLE FL 32257**

10. Name and Address of New Registered Agent

81 Name

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

9017 LATIMER ROAD E

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

PD ☐ DELETE
NAME **MCCLURE, STEPHEN P**
STREET ADDRESS **722 FRUIT COVE LANE**
CITY-ST-ZIP **JACKSONVILLE FL 32259**

VD ☐ DELETE
NAME **STRICKLIN, DAVID M**
STREET ADDRESS **1736 MOSSY CYPRESS LANE**
CITY-ST-ZIP **JACKSONVILLE FL 32223**

STD ☐ DELETE
NAME **YADON, JOHN L**
STREET ADDRESS **9017 LATIMER ROAD EAST**
CITY-ST-ZIP **JACKSONVILLE FL 32257**

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD ☒ Change ☐ Addition
NAME **MCCLURE, STEPHEN P**
STREET ADDRESS **638 Redford Circle**
CITY-ST-ZIP **Woodstock, GA 30188**

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John L. Yadon

4/2/98

Date

904 636-8855

Daytime Phone #

CR2E034 (1/98)