

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90020 029 ***158.75

DOCUMENT # **P98000105544**

Corporation Name

NORTH AMERICAN SIGNAL ENGINEERING, INC.

Principal Place of Business

15 HARTLEY RD. STE. 12 BOX 12
JACKSONVILLE FL 32257

Mailing Address

3015 HARTLEY RD. STE. 12 BOX 12
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1998

Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-3547792

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

25

29

30

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISHER, MICHAEL W

1. INDEPENDENT DRIVE STE. 2600
JACKSONVILLE FL 32257

81 Name

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

83

84 City

FL

85 Zip Code

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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDRESS	NAME	TITLE	STREET ADDRESS	CITY-STATE-ZIP	DELETED	CHANGED	ADDED
D DICKY, DALE R 1755 SOUTHPOINT COVE JACKSONVILLE FL 32259	D	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	P/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DF GIBSON, JOSEPH C 4913 CALEDULAH AVENUE MIDDLEBURG FL 32068	DF	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D PEARSON, THOMAS M JR. 1021 LAKERSPUR LOOP JACKSONVILLE FL 32259	D	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	V/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

SIGNATURE

DICKY, DALE R

7/3/99

(904) 248-9411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

585303-90040 29
P 98000105544



North American Signal Engineering, Inc.

3015 Hardley Rd. Suite 12
Jacksonville, FL. 32257
(904) 288-9411 Fax (904) 288-9491

GREEN LIGHT TO QUALITY DESIGN

July 3, 1999

Department of State
Division of Corporations
Annual Reports Filings
PO Box-1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

We received a second notice for filing an annual report for a profit corporation. Our office did not receive a first notice for filing this report and we did not know it was due by June 11, 1999.

As per our phone conversation with your office July 2, 1999, enclosed is the annual report and a check in the amount of \$ 158.75. This amount is less the \$400.00 late fee.

We apologize for any inconvenience this may have caused. We are fully aware now of the time limit requirements for filing this report.

Thank you for your understanding in this matter.

Very truly yours,

Dale Dickey
President
North American Signal Engineering, Inc.