

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Monrath Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 11:40

DOCUMENT # S10322 (3)

1. Corporation Name

BURKETT ENGINEERING, INC.

Principal Place of Business

250 N ORANGE AVE
STE 1501
ORLANDO FL 32801
US

Mailing Address

390 NORTH ORANGE AVENUE
#2200
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/01/1990 3a. Date of Last Report 01/31/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 59-3034945	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
24	25	29	30

9. Name and Address of Current Registered Agent

CHRISTOPHER, DONALD E.
390 NORTH ORANGE AVE
#2200
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name B&C Corporate Services of Central FL, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 390 N. Orange Ave., Ste. 1100
83
84 City Orlando FL 85 Zip Code 32801

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 By: Randal M. Alligood, Vice President

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

(NOTE: Registered Agent Signature required when registering)

DATE

1/19/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	1.1 TITLE D,P,S,T ☒ Change ☐ Addition	NAME William E. Burkett	
NAME MILLER, H. DOUGLAS	1.2 NAME	1.3 STREET ADDRESS 250 N. Orange Ave., Ste. 1501	
STREET ADDRESS 1631 INDIAN DANCE COURT	1.4 CITY-ST-ZIP	2.1 TITLE ☐ Change ☐ Addition	
CITY-ST-ZIP MATLAND FL	2.2 NAME	2.3 STREET ADDRESS	
TITLE	2.4 CITY-ST-ZIP	3.1 TITLE ☐ Change ☐ Addition	
NAME	3.2 NAME	3.3 STREET ADDRESS	
STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE ☐ Change ☐ Addition	
CITY-ST-ZIP	4.2 NAME	4.3 STREET ADDRESS	
TITLE	4.4 CITY-ST-ZIP	5.1 TITLE ☐ Change ☐ Addition	
NAME	5.2 NAME	5.3 STREET ADDRESS	
STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE ☐ Change ☐ Addition	
CITY-ST-ZIP	6.2 NAME	6.3 STREET ADDRESS	
TITLE	6.4 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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William E. Burkett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/95 (407) 246-1260

Date

Typed Name