FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 5:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S16049** **(6)**

1. Corporation Name

DUOS ENGINEERING (USA), INC.

900001481333
-05/09/95--01111--021
****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
6622 SOUTHPOINT DRIVE SOUTH SUITE 310 JACKSONVILLE FL 32216-6188	6622 SOUTHPOINT DRIVE SOUTH SUITE 310 JACKSONVILLE FL 32216-6188

3. Date Incorporated or Qualified: **11/30/1990**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21): Suite, Apt #, etc (22): City & State (23): Zip (24): County (25)

2a. Mailing Address (26): Suite, Apt #, etc (27): City & State (28): Zip (29): County (30)

4. FEI Number: **59-3055973** ☐ Applied For ☐ Not Applicable

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 has liability for a chargeable tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLETCHER, BABETTE L.
50 N LAURA ST
STE 3100, BARNETT CENTER
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
Kirschner,Main,Petrie,Graham,Tanner & Demont

83
One Independent Drive, Ste. 2000

84 City: Jacksonville **FL** 85 Zip Code: 32202

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 _____ DATE
(Signature, typed or printed name of registered agent, and title, if applicable) (NOTE: Registered Agent signature required when new/changed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	☒ Change ☐ Addition	
NAME	MANNING, STEPHEN G	12 NAME		
STREET ADDRESS	12163 TWAIN OAKES LN	13 STREET ADDRESS		
CITY ST ZIP	JAX FL	14 CITY ST ZIP	Jacksonville, FL 32233	
TITLE	DP	21 TITLE	D/T	☐ Change ☒ Addition
NAME	GIBBES, WILLIAM R.	22 NAME		
STREET ADDRESS	1428 INDIAN WOODS DR	23 STREET ADDRESS		
CITY ST ZIP	NEPTUNE BCH. FL	24 CITY ST ZIP	32266	
TITLE	S	31 TITLE		☐ Change ☒ Addition
NAME	FLETCHER, BABETTE L.	32 NAME		
STREET ADDRESS	5020 YACHT CLUB RD	33 STREET ADDRESS		
CITY ST ZIP	JACKSONVILLE FL	34 CITY ST ZIP	32210	
TITLE	DC	41 TITLE		☒ Change ☐ Addition
NAME	ARCAINI, GIANNI B	42 NAME		
STREET ADDRESS	7889 HUNTERS GROVE RD	43 STREET ADDRESS		
CITY ST ZIP	JAX FL	44 CITY ST ZIP	Jacksonville, FL 32256	
TITLE		51 TITLE	P	☐ Change ☒ Addition
NAME		52 NAME	CARRAUX, GARY M.	
STREET ADDRESS		53 STREET ADDRESS	647 BEACH CLUB VILLA	
CITY ST ZIP		54 CITY ST ZIP	PONTE VEDRA, FL 32004	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 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)(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.

SIGNATURE: William R. Gibbes, President 4/24/95 904-296-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0010063 CP