

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

FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S16049** (6)
1. Corporation Name
DUOS ENGINEERING (USA), INC.



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

Mailing Address
**6622 SOUTHPOINT DRIVE SOUTH
SUITE 310
JACKSONVILLE FL 32216-6188**

3. Date Incorporated or Qualified 11/30/1990	3a. Date of Last Report 05/01/1996
4. FLEI 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 intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent

**FLETCHER, BABETTE L.
ONE INDEPENDENT DRIVE
STE 2000
JACKSONVILLE FL 32202**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	MANNING, STEPHEN G	1.2 NAME	
STREET ADDRESS	12183 TWAIN OAKES LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32233	1.4 CITY-ST-ZIP	
TITLE	DT	2.1 TITLE	☐ Change ☐ Addition
NAME	GIBBES, WILLIAM R.	2.2 NAME	
STREET ADDRESS	1428 INDIAN WOODS DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEPTUNE BCH. FL 32268	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	FLETCHER, BABETTE L.	3.2 NAME	
STREET ADDRESS	5020 YACHT CLUB RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32210	3.4 CITY-ST-ZIP	
TITLE	DC	4.1 TITLE	☐ Change ☐ Addition
NAME	ARCAINI, GIANNI B	4.2 NAME	
STREET ADDRESS	7889 HUNTERS GROVE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32258	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	☒ Change ☐ Addition
NAME	CARRAUX, GARY M	5.2 NAME	
STREET ADDRESS	7032 CYPRESS BRIDGE CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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:

W. R. Gibbes

4/28/97

(904) 296-2800

CR2E034 (9/96)