

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 11:32

DOCUMENT # S21698

(3)

1. Corporation Name

HEYEN TEALE ENGINEERS, INC.

Principal Place of Business

1353 N COURTENAY PKWY
STE T
MERRITT ISLAND FL 32953
US

Mailing Address

1353 N COURTENAY PKWY
STE T
MERRITT ISLAND FL 32953
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3049124

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HEYEN, PETER M.
1353 N COURTENAY PKWY
STE T
MERRITT ISLAND FL 32953

10. Name and Address of New Registered Agent

81 Name

N/A

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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME HEYEN, PETER M.
STREET ADDRESS 2387 NEWFOUND HARBOR DR
CITY - ST - ZIP MERRITT ISLAND FL

TITLE VTD
NAME TEALE, CHARLES E.
STREET ADDRESS 57 SOUTH RIVER ROAD
CITY - ST - ZIP BEDFORD FL

TITLE VPD
NAME FERREIRA, KRISTIE A
STREET ADDRESS 2455A BOSTON POST RD
CITY - ST - ZIP GUILFORD CT

TITLE D
NAME BEE, LAWRENCE L JR
STREET ADDRESS 21 BUSINESS PARK DR
CITY - ST - ZIP BRANFORD CT

TITLE D
NAME HEYEN, HEATHER K
STREET ADDRESS 4700 OCEAN BCH BLVD, #418
CITY - ST - ZIP COCOA BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD
1.2 NAME HEYEN, Peter M
1.3 STREET ADDRESS 1353 N COURTENAY PKWY #T
1.4 CITY - ST - ZIP Merritt Island FL 32953
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME Delete
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME Delete
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME Delete
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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)(k), Florida Statutes. I further certify that the information indicated in 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) changed or in an addendum with an address.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT OR SIGNING OFFICER OR DIRECTOR

Date

Exhibit Page 4