FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # SOVEY ENGINEERING AND CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 892 P.O. BOX 892 MOUNT DORA FL 32757 MOUNT DORA FL 32757 3. Date Incorporated or Qualified 3a. Date of Last Report 03/25/1991 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3081908 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Yes 🗌 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLEMENT, G. EDWARD Street Address (P.O. Box Number is Not Acceptable) 82 308 E 5TH AVE **MOUNT DORA FL 32757** 83 84 City 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 4 applicable (NOTE: Rug stored Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DST DELETE 1. 1 TITLE Change ☐ Addition SCHWALB, M DAVID 1.2 NAME 23327 E HWY 44 STREET ADDRESS 1.3 STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP 14 CITY - ST - ZIP DP DELETE 2 1 TIBLE Change ■ Addition SCHWALB, KATHRYN J. 2.2 NAME 23327 E. HWY. 44 STREET ADDRESS 2.3 STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP 2 4 City - St - ZIP DELETE 3 1 THE ☐ Change Addition AMON, MARSHALL JR. 3.2 NAME 1325 MORELAND DRIVE STREET ADDRESS 3.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 3 4 CITY - ST-ZIP DELETE 4. 1 TITLE ☐ Change ☐ Addition SCHWALB, KATHRYN J. 4.2 NAME 23327 E HWY 44 STREET ADDRESS 4.3 STREET ADDRESS **EUSTIS FL** CITY-ST-ZIP 4.4 CITY - ST-7IP DELETE 5 1 TITLE ☐ Change ☐ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP DELETE 6 1 THE ☐ Change ☐ Addition 6.2 NAME

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)(k). 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.

6.3 STREET ADORESS

6.4 CITY - ST - ZIP

PSchuall - M. DAVIO SCHWALB

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23

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12.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

U3-15-96 (352) 357-9370

CR2E034 (12/95)