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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT# \$51074 1. Corporation Name

WILLIAM E. PAXTON, P.E., CONSULTING ENGINEER, IN

Principal Place of Business Mailing Address 8304 ARCHWOOD CIRCLE 8304 ARCHWOOD CIRCLE TAMPA FL 33615 TAMPA FL 33615 HS

FILED Feb 17, 1999 8:00am **Secretary of State**

02-17-1999 90009 029 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/06/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3067480 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 ্ ্ Country Zin Zip Country 8. This corporation owes the current year Intangible 25 □No 24 29 30 Personal Property Tax. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PAXTON, WILLIAM E. 8304 ARCHWOOD CIRCLE Street Address (P.O. Box Number is Not Acceptable) SUITE A 83 **TAMPA FL 33615** 84 City 85 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 regi nen reinstating). 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 DD F NAME PAXTON, WILLIAM E. 1.2 NAME 8304 ARCHWOOD CIRCLE STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE PAXTON, WILLIAM E. 2 2 NAME NAME 8304 ARCHWOOD CIRCLE STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP ☐ DELETE NAME 4. 2 NAME

14. I 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 13 if changed, or on an attachment with an address, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

54 CITY-ST-ZIP

6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

62 NAME

□ DELETE

☐ DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

Change

☐ Change

Addition

☐ Addition

CR2E034 (11/98