

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V16024** (4)

1. Corporation Name

WATKINS ENGINEERING & DEVELOPMENT CORP.



Principal Place of Business

**11800 N.W. 58TH ST.
MIAMI FL 33182**

Mailing Address

**13775 N.W. 6TH ST.
MIAMI FL 33182**

2. Principal Place of Business

2a. Mailing Address

21 **1051 NW 69th ST**

26 **P. O. Box 510375**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

Miami, FL

23 **33150-3852**

28 **Miami, FL**

Zip

Country

Zip

Country

24 **33150-3852**

25 **Dade**

29 **33151-0378**

30 **Dade**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/21/1992

3a. Date of Last Report

01/31/1995

4. FET Number

65-0319974

Applied For

Not Applicable

5. Certificate of Status Desired

☒ XX

**\$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

10. Name and Address of New Registered Agent

**JACOBS, WARREN
7600 RED RD.
SUITE 229
MIAMI FL 33143**

81 Name

Parnell Watkins

82 Street Address (P.O. Box Number is Not Acceptable)

17341 NW 27th Street

83

27 Court

84 City

Carroll City

FL

85 Zip Code

33151

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

Parnell Watkins

PARNELL WATKINS 5/13/96

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DPTS
WATKINS, PARNELL
17341 NW 27 CT
CAROL CITY FL 33056**

2. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

Vice President

Kenneth Potter

19655 E. Country Club Dr.

Suite 302

Aventura, FL 33180

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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 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.

SIGNATURE:

Parnell Watkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PARNELL WATKINS COB

1-305-693-3355

CR2E034 (12/95)