

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V56184** (7)

1. Corporation Name

LYNCH ENGINEERING CONSULTANTS, INC.



Principal Place of Business

**1321 MERLYN ST
LAKELAND FL 33813**

Mailing Address

**1321 MERLYN ST
LAKELAND FL 33813**

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24.

25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

**LYNCH, DANIEL
1321 MERLYN ST
LAKELAND FL 33813**

3. Date Incorporated or Qualified

08/06/1992

3a. Date of Last Report

03/20/1995

4. FEI Number

59-3134735

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

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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of Person Submitting this Report (Typed Name)

Signature of Registered Agent (Typed Name)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	P LYNCH, DAN H	☐ DELETE
12.2 STREET ADDRESS	1321 MERLYN ST.	
12.3 CITY, ST., ZIP	LAKELAND FL 33813	
12.4 NAME	VS LYNCH, JEAN S	☐ DELETE
12.5 STREET ADDRESS	1321 MERLYN ST.	
12.6 CITY, ST., ZIP	LAKELAND FL 33813	
12.7 NAME		☐ DELETE
12.8 STREET ADDRESS		
12.9 CITY, ST., ZIP		
12.10 NAME		☐ DELETE
12.11 STREET ADDRESS		
12.12 CITY, ST., ZIP		
12.13 NAME		☐ DELETE
12.14 STREET ADDRESS		
12.15 CITY, ST., ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		☐ Change ☐ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST., ZIP		
13.5 TITLE		☐ Change ☐ Addition
13.6 NAME		
13.7 STREET ADDRESS		
13.8 CITY, ST., ZIP		
13.9 TITLE		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY, ST., ZIP		
13.13 TITLE		☐ Change ☐ Addition
13.14 NAME		
13.15 STREET ADDRESS		
13.16 CITY, ST., ZIP		
13.17 TITLE		☐ Change ☐ Addition
13.18 NAME		
13.19 STREET ADDRESS		
13.20 CITY, ST., ZIP		

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 this 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:

Daniel Lynch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96

941-646-8022
Telephone Number

CR2E034 (12/95)