

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

98 FEB -5 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 33813-4831

REINSTATEMENT

3. Date Incorporated or Qualified
08/06/1992

3a. Date of Last Report
01/23/1996

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 ☐

2. Principal Place of Business

21 4431 Winding Oaks Circle

Suite, Apt. #, etc.

22 City & State

Mulberry FL

24 Zip

33860

Country

Polk

2a. Mailing Address

26 4431 Winding Oaks Circle

Suite, Apt. #, etc.

27 City & State

Mulberry FL

29 Zip

33860

Country

Polk

9. Name and Address of Current Registered Agent

LYNCH, DANIEL
1321 MERLYN ST
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name

DANIEL LYNCH

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

4431 Winding Oaks Circle

83

84 City

Mulberry

FL

85 Zip Code

33860

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

Daniel Lynch President

2/3/98

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME LYNCH, DAN H
STREET ADDRESS 1321 MERLYN ST.
CITY-ST-ZIP LAKELAND FL 33813

TITLE VS ☐ DELETE

NAME LYNCH, JEAN S
STREET ADDRESS 1321 MERLYN ST.
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

DANIEL LYNCH

1-23-98 (941) 425-3351

CR2E034 (9/96)