

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000895 (9)**

1. Corporation Name

ENTERPRISE ENGINEERING, INC.

Principal Place of Business

**101 MAIN STREET
YARMOUTH ME 04096**

Mailing Address

**101 MAIN STREET
YARMOUTH ME 04096**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

03-0265785

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 172 Main Street	26 P.O. Box 550
Suite, Apt. #, etc	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Yarmouth, ME	28 Yarmouth, ME
Zip	Zip
24 04096	29 04096
Country	Country
25 United States	30 United States

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, Section 607.0505, Florida Statutes.

SIGNATURE

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	PD	<input type="checkbox"/> DELETE
NAME	SAILA, KARL F	
STREET ADDRESS	172 MAIN STREET	
CITY-ST-ZIP	YARMOUTH ME	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BROOKS, STEPHEN S	
STREET ADDRESS	3335 ARCTIC BLVD., STE 100	
CITY-ST-ZIP	ANCHORAGE AK	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HAMLIN, DONALD W	
STREET ADDRESS	172 MAIN STREET	
CITY-ST-ZIP	YARMOUTH ME	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	NICHOLS, ALAN F	
STREET ADDRESS	172 MAIN STREET	
CITY-ST-ZIP	YARMOUTH ME	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	FERGUSON, JEREMIAH L	
STREET ADDRESS	172 MAIN STREET	
CITY-ST-ZIP	YARMOUTH ME	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARD, RODERICK D	
STREET ADDRESS	172 MAIN STREET	
CITY-ST-ZIP	YARMOUTH ME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VT
3.3 STREET ADDRESS	Hamlin, Donald W.
3.4 CITY-ST-ZIP	172 Main Street
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	Yarmouth, ME 04096
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	Bard, Roderick D.
6.4 CITY-ST-ZIP	172 Main Street
	Yarmouth, ME 04096

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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *Donald W. Hamlin* **Donald W. Hamlin** 3/4/98 (207) 846-3900

CR2E034 (10/97)