

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842633 (0)

1. Corporation Name

RARITAN ENGINEERING COMPANY, INC.

Principal Place of Business

530 ORANGE ST.
P.O. BOX 1157
MILLVILLE NJ 08332-8157

Mailing Address

530 ORANGE ST.
P.O. BOX 1157
MILLVILLE NJ 08332-8157

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/20/1979

3a. Date of Last Report

05/12/1995

4. FEI Number

21-0703322

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

WEATHERSTONE, DALE
3101 S.W. 2ND AVENUE
FT LAUDERDALE FL 33315

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 607.007 and 607.011, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, on 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 provisions of Sections 607.007 and 607.011, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	BRETNALL JR, ARTHUR J	2 COUNTRY CLUB DRIVE	FAIRTON, NJ. 08320
D	BRETNALL, DOROTHY	200 NEW YORK BLVD	SEA GIRT NJ
D	BRETNALL, ARTHUR J. SR.	200 NEW YORK BLVD	SEA GIRT NJ
V	MEHTA, VINOD	2835 FRIENDSHIP STREET	VINELAND, NJ.
ST	BRETNALL, VIRGINIA	110 PARTREE	CHERRY HILL NJ
D	HINE, HELEN	P. O. BOX 36 N/A	GREENWICH NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	BRETNALL, JR. ARTHUR J.	2 COUNTRY CLUB DRIVE	BRIDGETON, NJ 08302
D	BEVERLY R. CANNON	131 SOMERSET AVE.	GARDEN CITY, NY 11530
V	MEHTA, VINOD	1173 MALLARD WAY RD#4	ELMER, NJ 08318

14. I hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, for the exemption stated in Section 119.01(2)(b), Florida Statutes. I further certify that the information and contents of 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 executor or trustee responsible for executing this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes, or on or after the filing of this report.

SIGNATURE: Arthur J. Bretnall, Jr. Arthur J. Bretnall, Jr President 3/28/96 (609)825-4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(S)

(Typed Name)

CR2E034 (12/95)