

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

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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		3. Date Incorporated or Qualified 02/20/1979		3a. Date of Last Report 04/03/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 21-0703322		Applied For ☐ Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☐ DELETE		11 TITLE	☐ Change	☐ Addition	
NAME	BRETNALL, ARTHUR J. JR			12 NAME			
STREET ADDRESS	2 COUNTRY CLUB DRIVE			13 STREET ADDRESS			
CITY-ST-ZIP	BRIDGETON NJ			14 CITY-ST-ZIP			
TITLE	D	☐ DELETE		21 TITLE	☐ Change	☐ Addition	
NAME	BEVERLY B CANNON			22 NAME			
STREET ADDRESS	131 SOMERSET AVENUE			23 STREET ADDRESS			
CITY-ST-ZIP	GARDEN CITY NJ			24 CITY-ST-ZIP			
TITLE	D	☐ DELETE		31 TITLE	☐ Change	☐ Addition	
NAME	BRETNALL, ARTHUR J. SR.			32 NAME			
STREET ADDRESS	200 NEW YORK BLVD			33 STREET ADDRESS			
CITY-ST-ZIP	SEA GIRT NJ			34 CITY-ST-ZIP			
TITLE	V	☐ DELETE		41 TITLE	☐ Change	☐ Addition	
NAME	MEHTA, VINOD			42 NAME			
STREET ADDRESS	1173 MALLARD WAY RD, #4			43 STREET ADDRESS			
CITY-ST-ZIP	ELMER NJ			44 CITY-ST-ZIP			
TITLE	ST	☐ DELETE		51 TITLE	☐ Change	☐ Addition	
NAME	BRETNALL, VIRGINIA			52 NAME			
STREET ADDRESS	110 PARTREE			53 STREET ADDRESS			
CITY-ST-ZIP	CHERRY HILL NJ			54 CITY-ST-ZIP			
TITLE	D	☐ DELETE		61 TITLE	☐ Change	☐ Addition	
NAME	HINE, HELEN			62 NAME			
STREET ADDRESS	P. O. BOX 36 N/A			63 STREET ADDRESS			
CITY-ST-ZIP	GREENWICH NJ			64 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: *Arthur J. Brettnall Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-97
Date

609-825-4900
Daytime Phone #

CR2E034 (9/96)