

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000089650 (2)

1. Corporation Name

BUILDING ENGINEERING AND CONSULTING, INCORPORATE D



Principal Place of Business

1035 S FLORIDA AVENUE
SUITE #205
LAKELAND FL 33803

Mailing Address

1035 S FLORIDA AVENUE
SUITE #205
LAKELAND FL 33803

3. Date Incorporated or Qualified

11/22/1995

3a. Date of Last Report

2. Principal Place of Business

21 1234 Airport Rd.

Suite, Apt. #, etc.

22 Suite 103

City & State

23 Destin, FL.

Zip

24 33841

Country

25 OKALOOSA

2a. Mailing Address

26 1234 Airport Rd.

Suite, Apt. #, etc.

27 Suite 103

City & State

28 Destin, FL.

Zip

29 33841

Country

30 OKALOOSA

4. FEI Number

59-3363571

Applied For

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

9. Name and Address of Current Registered Agent

JACKSON, CAROLINE L
1035 S FLORIDA AVENUE
SUITE #205
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name JAMES E. FELL, JR.
82 Street Address (P.O. Box Number is Not Acceptable) 1234 Airport Road, SW 103
83 Destin, FL.
84 City Destin FL FL 85 Zip Code 32541

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

James E. Fell

James E. Fell, Jr.

4/29/96

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

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

TITLE D DELETE

NAME FELL, JAMES E
STREET ADDRESS 159 ELDREDGE RD APT #B
CITY-ST-ZIP FT. WALTON BEACH FL 32547

TITLE D DELETE

NAME NAGEL, SEELYE C
STREET ADDRESS #14 APPLE JACK LANE
CITY-ST-ZIP TAYLORS SC 29687

TITLE D DELETE

NAME FELL, JAMES E JR
STREET ADDRESS #15 COURTNEY LANE
CITY-ST-ZIP CRESTVIEW FL 32536

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 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 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:

James E. Fell, Jr.

4/28/96

904

650-2311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)