

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000089650

**Entity Name:** BUILDING ENGINEERING-CONSULTANTS, INC.

**Current Principal Place of Business:**

150 AZALEA DRIVE  
SUITE A  
DESTIN, FL 32541

**Current Mailing Address:**

PO BOX 5799  
DESTIN, FL 32540 US

**FEI Number: 59-3363571**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FELL, JR., JAMES E.  
150 AZALEA DRIVE  
SUITE A  
DESTIN, FL 32540 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE: JAMES E. FELL, JR.**

**02/08/2021**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP - ENGINEERING (HOUSTON)  
Name FERRELL, JOSEPH C  
Address 12246 QUEENSTON BLVD.  
SUITE J  
City-State-Zip: HOUSTON TX 77095

Title SECRETARY  
Name FELL, JR., JAMES E.  
Address PO BOX 5799  
City-State-Zip: DESTIN FL 32540

Title PRESIDENT, TREASURER  
Name FELL, MICHAEL F  
Address P.O. BOX 5799  
City-State-Zip: DESTIN FL 32540

Title VP OF ENGINEERING (DESTIN)  
Name TATUM, JOSHUA  
Address PO BOX 5799  
City-State-Zip: DESTIN FL 32540

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL FELL**

**PRESIDENT**

**02/08/2021**

Electronic Signature of Signing Officer/Director Detail

Date