

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90012 026 ***150.00

DOCUMENT # 327607 ✓

1. Corporation Name
BPT CONST INC

Principal Place of Business

3000 NW 74TH ST
P.O. BOX 660596 N/A
MEDLEY FL 33166
US

Mailing Address

8000 NW 74TH ST
P.O. BOX 660596 N/A
MEDLEY FL 33166
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1968

4. FEI Number

59-1212928

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 owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip Country

24

2a. Mailing Address

26 8000 NW 74 ST

City & State

28 Medley FL

29 33166 30 US

9. Name and Address of Current Registered Agent

EBNER, JR H J.
8000 NW 74TH STREET
MIAMI FL 33166

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PARKER, D. D	1.1 TITLE	
NAME	8000 NW 74TH STREET	1.2 NAME	
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD TAYLOR, CYNTHIA C.	2.1 TITLE	
NAME	8000 NW 74TH STREET	2.2 NAME	
STREET ADDRESS	MIAMI FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V PARKER, LYNN	3.1 TITLE	
NAME	8000 NW 74TH STREET	3.2 NAME	
STREET ADDRESS	MIAMI FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S PARKER, JOHN D	4.1 TITLE	
NAME	8000 NW 74 ST.	4.2 NAME	
STREET ADDRESS	MIAMI FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 (305) 883-8770

Date

Daytime Phone #

590620-90012-26
327607

BPT CONST., INC.
8000 NW 74th Street
Medley, Florida 33166

July 7, 1999

DIVISION OF CORPORATION
ANNUAL REPORTS FILINGS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

To whom it may concern:

On July 6, 1999 we received a 2nd Notice of the 1999 Profit Corporation Annual Report Packet.


This was an indication that our 1999 Annual Report and Filing Fee had not been received by the Department of State. No other notification had been received prior to July 6, 1999. The original Annual Report and Fee had previously been mailed to the Division of Corporation on February 17, 1999.

We checked with our bank and the check we had mailed to the Department of State on 2/17/99 was still outstanding. Please accept our replacement check for the filing fee and kindly waive our late filing penalty.

Thank you in advance for your cooperation in this matter.

Respectfully,

BPT CONST., INC.



John D. Parker
Vice President

JDP/vc
Enclosure