

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 377862 (8)

1. Corporation Name

BYRON ENGSOW, INC.



Principal Place of Business

999 N.W. 53RD COURT
FT. LAUDERDALE FL 33309

Mailing Address

999 N.W. 53RD COURT
FT. LAUDERDALE FL 33309

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

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/26/1971

3a. Date of Last Report

04/17/1995

4. FFI Number

59-1354737

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

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 or director if applicable

DATE Registered Agent Signature required when new filing

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME STRUVE, JULIA A.
STREET ADDRESS 999 N.W. 53RD COURT
CITY- ST- ZIP FT. LAUDERDALE FL

TITLE STD ☐ DELETE

NAME PIKE, ROBERT
STREET ADDRESS 999 N.W. 53RD COURT
CITY- ST- ZIP FT. LAUDERDALE FL

TITLE CDS ☐ DELETE

NAME STRUVE, DAVID C.
STREET ADDRESS 999 NW 53 CT
CITY- ST- ZIP FT LAUDERDALE FL

TITLE PD ☒ DELETE

NAME ENGSOW, BYRON
STREET ADDRESS 999 NE 53 CT
CITY- ST- ZIP FT LAUDERDALE FL

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 S/T/D ☒ Change ☐ Addition

1.2 NAME Struve, Julia

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE V/D ☒ Change ☐ Addition

2.2 NAME Pike, Robert

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE C/P/D ☒ Change ☐ Addition

3.2 NAME Struve, David

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:

Julia A. Struve Julia Struve

3-21-96

305 772-3446

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)