

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

FILED
Mar 27, 1996 08:00 AM
Secretary of State

DOCUMENT # **421811** (1)
1. Corporation Name
BRPH ARCHITECTS ENGINEERS, INC.



Principal Place of Business Mailing Address
3275 SUNTREE BLVD.
MELBOURNE FL 32940-4599

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
30 Country

3. Date Incorporated or Qualified **02/26/1973** 3a. Date of Last Report **04/26/1995**
4. FEI Number **59-1447471** 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

BRIEL, ERNEST M
401 ROXY AVENUE
MELBOURNE FL 32940

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 officer, if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VS	SIMPERS, M.R.	3595 JAMES RD	COCOA FL	<input type="checkbox"/>
DP	BRIEL, ERNEST M. JR.	401 ROXY	MELBOURNE FL	<input type="checkbox"/>
VD	HOUSER, LYLE M. JR.	5825 US 1 SOUTH	ROCKLEDGE FL	<input type="checkbox"/>
D	RHAME, E. HARRISON	561 INVERNESS	MELBOURNE FL	<input type="checkbox"/>
VD	SHAW, LAWRENCE M.	4390 STILLWATER DR	MERRITT ISLAND FL	<input type="checkbox"/>
VD	THRON, RANDALL E	457 BLUFF DRIVE	MELBOURNE FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
S				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 20, 1996 (407) 254-7666
Date Daytime Phone

CR2E034 (12/95)



421811

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ADDITIONAL OFFICER

T
SUSAN B. GIFFORD
910 DELTA WAY
MELBOURNE, FL 32940