

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # 421811

(1)

1. Corporation Name

BRPH ARCHITECTS ENGINEERS, INC.

Principal Place of Business

3275 SUNTREE BLVD.
MELBOURNE FL 32940-4599

Mailing Address

3275 SUNTREE BLVD.
MELBOURNE FL 32940-7514

3. Date Incorporated or Qualified

02/26/1973

3a. Date of Last Report

03/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

BRIEL, ERNEST M
401 ROXY AVENUE
MELBOURNE FL 32940

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

59-1447471

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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 and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

S
SIMPERS, M.R.
3595 JAMES RD
COCOA FL

TITLE NAME ☐ DELETE

DP
BRIEL, ERNEST M. JR.
401 ROXY
MELBOURNE FL

TITLE NAME ☒ DELETE

VD
HOUSER, LYLE M. JR.
5825 US 1 SOUTH
ROCKLEDGE FL

TITLE NAME ☒ DELETE

D
RHAME, E. HARRISON
561 INVERNESS
MELBOURNE FL

TITLE NAME ☐ DELETE

VD
SHAW, LAWRENCE M.
4390 STILLWATER DR
MERRITT ISLAND FL

TITLE NAME ☐ DELETE

VD
THRON, RANDALL E
457 BLUFF DRIVE
MELBOURNE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ☐ Change ☒ Addition

T
Susan B. Gifford
810 Delta Way
Melbourne FL 32940

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP ☐ Change ☒ Addition

V
Max E. Snider
547 Deerfield Drive
Melbourne FL 32940

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

Susan B. Gifford
REGISTERED AGENT

April 29, 1997 (407) 254-7666

CR2E034 (9/96)