

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

DOCUMENT # **L81741** (5)
1. Corporation Name

ENGINEERING AND COMPUTER TECHNOLOGIES INC.



Principal Place of Business

**3440 NE 17TH AVE.
FT. LAUDERDALE FL 33334**

Mailing Address

**3440 NE 17TH AVE.
FT. LAUDERDALE FL 33334**

2. Principal Place of Business

21 **2802 NE 15TH TERRACE**

Suite, Apt. #, etc.

22

City & State

23 **Fort Lauderdale, FL**

Zip

24 **33334**

Country

25 **USA**

2a. Mailing Address

26 **2802 NE 15TH TERRACE**

Suite, Apt. #, etc.

27

City & State

28 **Fort Lauderdale, FL**

Zip

29 **33334**

Country

30 **USA**

3. Date Incorporated or Qualified

06/18/1990

3a. Date of Last Report

06/10/1995

4. FEI Number

59-3014132

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

9. Name and Address of Current Registered Agent

**CHAMBERLAIN WILLIAM J III
160 THORNTON DR.
PALM BEACH GARDENS FL 33418**

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

William J. Chamberlain, Jr.

William J. Chamberlain, Jr.

4/19/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PCD
CHAMBERLAIN WILLIAM J III
3440 NE 17TH AVE.
FT. LAUDERDALE FL 33334**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VTD
WALLACE JOHN C
3440 NE 17TH AVE.
FT. LAUDERDALE FL 33334**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**S
CHAMBERLAIN WILLIAM J JR
160 THORNTON DR
PALM BEACH GARDENS FL 33418**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**2802 NE 15TH TERRACE
FORT LAUDERDALE, FL 33334**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**2802 NE 15TH TERRACE
FORT LAUDERDALE, FL 33334**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

John C. Wallace

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Wallace

4-19-96

954-561-0981

Date

Secretary Phone #

CR2E034 (12/95)