

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # M21185 (7)
BROWN ENGINEERING AND CONSTRUCTION COMPANY, INC.

Principal Place of Business
**109 WEST PALMETTO ROAD
LAKE WORTH FL 33467**

Mailing Address
**109 WEST PALMETTO ROAD
LAKE WORTH FL 33467**

**APPROVED
AND
FILED**
55 MAY -1 AM 5:31
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 09/27/1985		3a. Date of Last Report 05/01/1994	
4. FEI Number 59-2593291		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(3)(2), Florida Statutes. ☒ Yes ☐ No			

2. Principal Place of Business 21 Suite, Apt. # etc. 22 City & State 23 State		2a. Mailing Address 26 Suite, Apt. # etc. 27 City & State 28 State	
9. Name and Address of Current Registered Agent ANDERSON, MALCOLM 324 DATURA STREET, SUITE #112 WEST PALM BEACH FL 33401		10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code	

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(8), 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 607.02(5), Florida Statutes.

SIGNATURE _____ (Signature of Registered Agent or Agent in Charge)

(Signature of Registered Agent or Agent in Charge)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD BROWN, WILLIAM JR. 109 W. PALMETTO RD. LAKE WORTH FL	1. TITLE	☐ Change ☐ Addition
NAME		1. NAME	
STREET ADDRESS		1. STREET ADDRESS	
CITY, ST, ZIP		1. CITY, ST, ZIP	
TITLE	STD BROWN, PATRICIA B. 109 W. PALMETTO RD. LAKE WORTH FL	2. TITLE	☐ Change ☐ Addition
NAME		2. NAME	
STREET ADDRESS		2. STREET ADDRESS	
CITY, ST, ZIP		2. CITY, ST, ZIP	
TITLE	VD BROWN, KEVIN W. 109 W. PALMETTO RD. LAKE WORTH FL	3. TITLE	☐ Change ☐ Addition
NAME		3. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY, ST, ZIP		3. CITY, ST, ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY, ST, ZIP		4. CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY, ST, ZIP		5. CITY, ST, ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY, ST, ZIP		6. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

William Brown Jr.

WILLIAM BROWN JR.

APR 22 1995 407-967-0523