

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # P23627

(3)

1. Corporation Name

BVH ENGINEERS, INC.

95 FEB -9 AM 10:04

Principal Place of Business

**50 GRIFFIN RD S
BLOOMFIELD CT 06002**

Mailing Address

**50 GRIFFIN RD S
BLOOMFIELD CT 06002**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/29/1989

3a. Date of Last Report

02/21/1994

4. FEI Number

06-0841230

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**AKER, DUWAYNE L.
1210 FALLS OF VENICE CIRCLE
VENICE FL 34292**

10. Name and Address of New Registered Agent

81 Name

Gunar Vanags

82 Street Address (P.O. Box Number is Not Acceptable)

BVH Engineers, Inc.

83

1101 S. Tamiami Trail - Suite 207

84 City

Venice

FL

85 Zip Code

34285

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

Gunar Vanags

Signature, typed or printed name of registered agent and the applicable

DATE Registered Agent signature required when re-appointing

DATE

01/10/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
BARSE, KENNETH W.
31 QUAIL HOLLOW DRIVE
SOUTHINGTON CT**

**COD
HERZIG, DANIEL J.
4 HORSESHOE DRIVE
EAST GRANBY CT**

**D
MATYSKIELA, ELVIA R.
21 O'HEAR AVE.
ENFIELD CT**

**VS
SAMBOR, RICHARD A.
139 HIGH RIDGE ROAD
AVON CT**

**VT
LADUKE, LAWRENCE E.
22 HUGH STREET
WEST HARTFORD CT**

**V
OHLHEISER, JAMES W.
5 LEDGEWOOD ROAD
CANTON CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Daniel J. Herzig
OFFICER OR DIRECTOR

01/10/95

(203) 286-9171

Date

(Anytime 1995)