

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P23627 (3)

1. Corporation Name

BVH ENGINEERS, INC.



Principal Place of Business

50 GRIFFIN RD S
BLOOMFIELD CT 06002

Mailing Address

50 GRIFFIN RD S
BLOOMFIELD CT 06002

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/29/1989

3a. Date of Last Report

02/09/1995

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

10. Name and Address of New Registered Agent

VANAGS, GUNAR
BVH ENGINEERS INC
1101 S TAMiami TRAIL SUITE 207
VENICE FL 34285

81. Name

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

83. 1101 S Tamiami Trail - Suite 201

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 title, if applicable

Signature, typed or printed name of registered agent and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD

BARSE, KENNETH W.
31 QUAIL HOLLOW DRIVE
SOUTHINGTON CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

COD

HERZIG, DANIEL J.
4 HORSESHOE DRIVE
EAST GRANBY CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D

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

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VS

SAMBOR, RICHARD A.
139 HIGH RIDGE ROAD
AVON CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VT

LADUKE, LAWRENCE E.
22 HUGH STREET
WEST HARTFORD CT

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V

OHLHEISER, JAMES W.
5 LEDGEWOOD ROAD
CANTON CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

☐ Change

☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

☐ Change

☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

☐ Change

☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

☐ Change

☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

☐ Change

☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

☐ Change

☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J. Herzig

04/12/96 (860) 286-9171

Date

Daytime Phone #

CR2E034 (12/95)