

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

97 JUL 11 AM 8:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000005867
1. Corporation Name

BRITECH ENG. CORP.

Principal Place of Business

Mailing Address

10781 S.W. 11th PL, DAVIE,
FL. 33324.

3. Date Incorporated or Qualified
01-20-93.

3a. Date of Last Report
02-29-96.

2. Principal Place of Business
21 AS ABOVE.

2a. Mailing Address
26 AS ABOVE.

4. FFI Number
65-0422941

Applied For
Not Applicable

22 Suite, Apt. #, etc.
10781 S.W. 11th PL.

27 Suite, Apt. #, etc.
10781 S.W. 11th PL.

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

23 City & State
DAVIE, FL.

28 City & State
DAVIE, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip Country
33324 BROWARD

29 Zip Country
33324 Broward.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Roland C. Bayliss
10781 S.W. 11th PL.,
DAVIE, FLORIDA 33324

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 date of application

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	ROLAND	☐ DELETE
NAME	R. C. Bayliss		
STREET ADDRESS	10781 S.W. 11 th PL.		
CITY - ST - ZIP	DAVIE, FL. 33324		
TITLE	V. PRESIDENT		☐ DELETE
NAME			
STREET ADDRESS	10781 S.W. 11 th PL.		
CITY - ST - ZIP	DAVIE, FL. 33324		
TITLE	MELANIE BAYLISS		☐ DELETE
NAME			
STREET ADDRESS	10781 SW 11 th PL DAVIE FL 33324		
CITY - ST - ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP	100002239461--2	
21 TITLE	-07/16/97-01060-1004	
22 NAME	****173.75 ****173.75	
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	C.E.O.	☐ Change ☐ Addition
32 NAME	NEW HUGHES, 9152 LAKE	
33 STREET ADDRESS	PARK CIRCLE, DAVIE, FL. 33328.	
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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. 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, changed, or on an attachment, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

R. C. Bayliss. Roland C. Bayliss 06-07-97 954-174-7514

CR2E034 (9/96)