

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 # P95000031176 (7)

1. Corporation Name

BERTRUM & COMPANY, INC.



Principal Place of Business

2443 CHENEY HWY.  
#13  
TITUSVILLE FL 32780

Mailing Address

2443 CHENEY HWY.  
#13  
TITUSVILLE FL 32780

2. Principal Place of Business

2a. Mailing Address

21 2459 Cheney Hwy.

Suite, Apt. #, etc.

22

City & State

23 Titusville, Fl.

Zip Country

24 32780

25 Brevard

26 2459 Cheney Hwy.

Suite, Apt. #, etc.

27

City & State

28 Titusville, Fl.

Zip Country

29 32780

30 Brevard

9. Name and Address of Current Registered Agent

FITZWATER, ANDREA E  
1645 ECHO DR.  
TITUSVILLE FL 32780

3. Date Incorporated or Qualified

04/17/1995

3a. Date of Last Report

4. FEI Number

59-3312298

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

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, type for printed name of registered agent and date of application

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

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

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

1.1 TITLE

Vice President

☐ Change ☒ Addition

1.2 NAME

David S. Holloway

1.3 STREET ADDRESS

7140 Turkey Point Dr.

1.4 CITY - ST - ZIP

Titusville, Fl. 32780

☐ Change ☒ Addition

2.1 TITLE

Director

2.2 NAME

Rhuel M. Fitzwater

2.3 STREET ADDRESS

1602 Watrous Dr.

2.4 CITY - ST - ZIP

Titusville, Fl. 32780

☐ Change ☐ Addition

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

President

Carroll L. Fitzwater, Jr.

1645 Echo Dr.

Titusville, Fl. 32780

☐ Change ☐ Addition

Secretary/Treasurer

Andrea E. Fitzwater

1645 Echo Dr. Titusville, Fl.

☐ Change ☐ Addition

☐ 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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)