

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000061966 (4)

1. Corporation Name
B.C.L. ENGINEERING, INC.



Principal Place of Business
425 N. PENINSULA DRIVE
DAYTONA BEACH FL 32118

Mailing Address
425 N. PENINSULA DRIVE
DAYTONA BEACH FL 32118-4037

3. Date Incorporated or Qualified
08/09/1995
3a. Date of Last Report
06/10/1996
4. FEI Number
59-3330095
Applied For
Not Applicable

2. Principal Place of Business
21 1255 MASON AVENUE
Suite, Apt. #, etc.
22 R. RICHARD K. CHURCHMAN, P.A.
City & State
23 DAYTONA BEACH FL.
Zip
24 32117
Country
25 VOLUSIA
26 1255 MASON AVENUE
Suite, Apt. #, etc.
27 R. RICHARD K. CHURCHMAN, P.A.
City & State
28 DAYTONA BEACH FL
Zip
29 32117
Country
30 VOLUSIA

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

9. Name and Address of Current Registered Agent
NORTON, JOHN S JR., P.A.
431 NORTH GRANDVIEW AVENUE
DAYTONA BEACH FL

10. Name and Address of New Registered Agent
81 Name
RICHARD K. CHURCHMAN, C.P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
1255 MASON AVENUE
83
84 City
DAYTONA BEACH FL
85 Zip Code
32117

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHURCHMAN, RICHARD
425 N. PENINSULA DRIVE
DAYTONA BEACH FL 32118
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BUTTRAM, RAY D
425 N. PENINSULA DRIVE
DAYTONA BEACH FL 32118
☒ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LAJOY, WILLIAM D
425 N. PENINSULA DRIVE
DAYTONA BEACH FL 32118
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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
1255 MASON AVENUE
DAYTONA BEACH FL 32117
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
180 DEER LAKE CIRCLE
ORMOND BEACH FL 32174
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 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; 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: RICHARD K. CHURCHMAN 1-13-97 904-257-1646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)