

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT # **P97000096583 (4)**
1. Corporation Name

BNS ENGINEERING, INC.



Principal Place of Business

**7905 W 20TH AVE
HIALEAH FL 33014**

Mailing Address

**7905 W 20TH AVE
HIALEAH FL 33014**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

65-0794298

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **PO Box 806**
Suite, Apt. #, etc.

27 City & State

28 **Labelle, Florida**
Zip Country

29 **33475-806** 30 **USA**

9. Name and Address of Current Registered Agent

**LEDER, NATHAN I
5200 BLUE LAGOON DR
SUITE 600
MIAMI FL 33126**

81 Name

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

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D JONES, MARK**
STREET ADDRESS **7905 W 20TH AVE**
CITY-ST-ZIP **HIALEAH FL 33014**

TITLE ☐ DELETE

NAME **D HOWARD, DAREN**
STREET ADDRESS **7905 W 20TH AVE**
CITY-ST-ZIP **HIALEAH FL 33014**

TITLE ☐ DELETE

NAME **D HOWARD, MANO**
STREET ADDRESS **7905 W 20TH AVE**
CITY-ST-ZIP **HIALEAH FL 33014**

TITLE ☐ DELETE

NAME **D HOWARD, MARC**
STREET ADDRESS **7905 W 20TH AVE**
CITY-ST-ZIP **HIALEAH FL 33014**

TITLE ☐ DELETE

NAME **D HOWARD, KENNETH**
STREET ADDRESS **7905 W 20TH AVE**
CITY-ST-ZIP **HIALEAH FL 33014**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

700002627337

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*****150.00**

14. I 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 **[Signature]**

8/11/98 (305) 362-3229

CR2E034 (5/98)

P.O. Box 806
Labelle FL. 33975
305-362-2229 ex.331

PJ2

Division of Corporations
Annual Reports Filing
P.O. Box 1500
Tallahassee FL. 32302-1500

To Whom it may Concern;

I am writing you this letter to inform you that BNS engineering never received the first notice indicating that \$150.00 was due the state for the annual report. Since the company has only been in business since November 97 I never even knew such a fee existed until I got the late notice. I am now aware that on Jan 1 the filing fee is due.

Please also note and change your records that BNS eng. has a new address P.O. Box 806 Labelle FL. 33975-806.

Is it possible that since the company was formed so late in 1997 that by the time all the paper work was filed with the state the notices had already been mailed? I really do not know why I did not receive the first notice because I would of payed the fee as soon as I got it.

Hopefully you will waive the late penalty fee you can be assured that this will not occur again.

Thank you
Mark Jones, Pres.

