

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90096 030 ***150.00

DOCUMENT # P98000047527

1. Corporation Name

BISHOP ENGINEERING COMPANY

Principal Place of Business

4713 AMERSHAM CT.
ORLANDO FL 32826

Mailing Address

4713 AMERSHAM CT.
ORLANDO FL 32826

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1998

4. FEI Number

59-3518474

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 425 WEST NEW ENGLAND AVE

Suite, Apt. #, etc.

22 SUITE #300

City & State

23 WINTER PARK, FL

Zip

24 32789

Country

25 USA

2a. Mailing Address

26 425 WEST NEW ENGLAND AVE

Suite, Apt. #, etc.

27 #300

City & State

28 WINTER PARK, FL

Zip

29 32789

Country

30 USA

9. Name and Address of Current Registered Agent

BISHOP, BRADFORD T
4713 AMERSHAM CT.
ORLANDO FL 32826

10. Name and Address of New Registered Agent

81 Name

BISHOP, BRADFORD T.

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

425 WEST NEW ENGLAND AVE #300

83

84 City

WINTER PARK

FL

85 Zip Code

32789

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]

BRADFORD T. BISHOP PRESIDENT

4/14/1999

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 D ☐ DELETE

NAME BISHOP, BRADFORD T
STREET ADDRESS 4713 AMERSHAM CT.
CITY-ST-ZIP ORLANDO FL 32826

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

425 WEST NEW ENGLAND AVE, SUITE 300

1.4 CITY-ST-ZIP

WINTER PARK, FL 32789

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

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, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

3/19/99

DAYTIME PHONE #

407 622 2477

0105993

CR2034 (11/98)