

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
May 01 1996 8:00 am  
Secretary of State

DOCUMENT # **S13331 (1)**  
1. Corporation Name  
**BUILDING TECHNOLOGY CONSULTANTS, INCORPORATED**



Principal Place of Business  
**1035 S FLORIDA AVE.  
#205  
LAKELAND FL 33803  
US**

Mailing Address  
**P. O. BOX 5035  
LAKELAND FL 33807  
US**

3. Date Incorporated or Qualified **11/14/1990** 3a. Date of Last Report **04/13/1995**

4. FEI Number **59-3038673** 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

2. Principal Place of Business  
21 **1234 Airport Rd** 2a. Mailing Address  
26 **1234 Airport Rd**  
Suite, Apt. #, etc.  
22 **Suite 103** 27 **Suite 103**  
City & State  
23 **Destin, FL** 28 **Destin, FL**  
Zip Country Zip Country  
24 **32841** 25 **US** 29 **32841** 30 **US**

9. Name and Address of Current Registered Agent  
**FELL JR., JAMES E.  
#4 COURTNEY LANE  
CRESTVIEW FL 32536**

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: *James E. Fell Jr.* **James E. Fell Jr.** **5/4/29/96** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FELL, JAMES E</b>	12 NAME	
STREET ADDRESS	<b>#4 COURTNEY LANE</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>CRESTVIEW FL</b>	14 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FELL, MICHAEL F</b>	22 NAME	
STREET ADDRESS	<b>1934 NW 1ST AVE</b>	23 STREET ADDRESS	
CITY-ST-ZIP	<b>GAINESVILLE FL</b>	24 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FELL, JAMES E JR</b>	32 NAME	
STREET ADDRESS	<b>#4 COURTNEY LANE</b>	33 STREET ADDRESS	
CITY-ST-ZIP	<b>CRESTVIEW FL</b>	34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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: *James E. Fell Jr.* **James E. Fell Jr.** **5/29/96** **904 650-2311** DATE Daytime Phone #

CR2E034 (12/95)