

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

FILED
Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S13331 (1)
 1. Corporation Name
BUILDING TECHNOLOGY CONSULTANTS, INCORPORATED



Principal Place of Business 1234 AIRPORT RD SUITE 103 DESTIN FL 32541 US	Mailing Address 1234 AIRPORT RD SUITE 103 DESTIN FL 32541-2924 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/14/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3038673	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 **FELL JR., JAMES E.**
 82 Street Address (P.O. Box Number is Not Acceptable)
15 COURTNEY LANE
 83
 84 City **CRESTVIEW** FL 85 Zip Code **32539**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *James E. Fell Jr.* **James E. Fell, Jr.** **4/8/97**
Signature typed or printed name of registered agent and, if not applicable, (NOTE) Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D	<input type="checkbox"/>
NAME	FELL, JAMES E	
STREET ADDRESS	#4 COURTNEY LANE	
CITY-ST-ZIP	CRESTVIEW FL	
TITLE	D	<input type="checkbox"/>
NAME	FELL, MICHAEL F	
STREET ADDRESS	1834 NW 1ST AVE	
CITY-ST-ZIP	GAINESVILLE FL	
TITLE	D	<input type="checkbox"/>
NAME	FELL, JAMES E JR	
STREET ADDRESS	#4 COURTNEY LANE	
CITY-ST-ZIP	CRESTVIEW FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	FELL, MICHAEL F.		
2.3 STREET ADDRESS	955 AIRPORT RD # 813		
2.4 CITY-ST-ZIP	DESTIN, FL. 32541		
3.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	FELL, JAMES E JR.		
3.3 STREET ADDRESS	15 COURTNEY LANE		
3.4 CITY-ST-ZIP	CRESTVIEW FL 32539		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 *James E. Fell Jr.* **James E. Fell** **4/8/97** **32541-2924**

CR2E034 (9/96)