2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State S13331 DOCUMENT # 1. Entity Name 04-17-2002 90176 009 ***150 00 BUILDING TECHNOLOGY CONSULTANTS, INCORPORATED Mailing Address Principal Place of Business PO BOX 5799 215 MOUNTAIN DR DESTIN FL 32540 SUITE 111 US DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3038673 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELL JR., JAMES E. Street Address (P.O. Box Number is Not Acceptable) 15 COURTNEY LANE **CRESTVIEW FL 32536** 218 Vininvs Way, Unit 206 Zip Code City Destin 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE NAME NAME FELL, JAMES E STREET ADDRESS 30 Moreno Road, Unit 401B STREET ADDRESS 187 DURANGO ROAD CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition ☐ Change TITLE ☐ Delete TITLE P¢ NAME NAME FELL. MICHAEL F STREET ADDRESS STREET ADDRESS 239 WEKIVA COVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 M Change ☐ Addition ☐ Delete TITI F TITLE **VP** NAME NAME FELL, JAMES E JR STREET ADDRESS 218 Vinings Way, Unit 206 STREET ADDRESS 15 COURTNEY LANE CITY-ST-ZIP Destin. FL 32541 CITY-ST-ZIP Crestview Fl Addition □ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED