

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Horowitz
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S21713** (0)

ENGINEERED RESEARCH ASSOCIATES, INC.

Previous Office Address
4110 N.E. 24TH AVENUE
LIGHTHOUSE POINT FL 33064

Current Address
4110 N.E. 24TH AVENUE
LIGHTHOUSE POINT FL 33064

APPROVED
AND
FILED

95 MAY -1 AM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Office of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		01/03/1991	04/12/1994
22		27		4. FET Number	Applied For
23		28		65-0238124	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		7. This corporation has received notice under Section 607.05(2), Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SALZER, EDWARD A. 4110 N.E. 24TH AVENUE LIGHTHOUSE HOUSE FL 33064		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 Zip Code	

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 607.05(2), Florida Statutes.

SIGNATURE

(Signature of person or corporation registered agent, or both, if applicable)

(Signature of person or corporation registered agent, or both, if applicable)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IF 12	
12a. Title	PCD ANDREOTTI, EUGENE R. 4110 N.E. 24TH AVE. LIGHTHOUSE POINT FL	13a. Title	☐ Change ☐ Addition
12b. Name	ANDREOTTI, EUGENE R.	13b. Name	
12c. Street Address	4110 N.E. 24TH AVE.	13c. Street Address	
12d. City	LIGHTHOUSE POINT FL	13d. City	
12e. Title	VD	13e. Title	☐ Change ☐ Addition
12f. Name	ANDREOTTI, PETER E.	13f. Name	
12g. Street Address	3950 N.W. 75TH TERR.	13g. Street Address	
12h. City	LAUDERHILL FL	13h. City	
12i. Title	SD	13i. Title	☐ Change ☐ Addition
12j. Name	ANDREOTTI, BETTY B.	13j. Name	
12k. Street Address	4110 N.E. 24TH AVE.	13k. Street Address	
12l. City	LIGHTHOUSE POINT FL	13l. City	
12m. Title		13m. Title	☐ Change ☐ Addition
12n. Name		13n. Name	
12o. Street Address		13o. Street Address	
12p. City		13p. City	
12q. Title		13q. Title	☐ Change ☐ Addition
12r. Name		13r. Name	
12s. Street Address		13s. Street Address	
12t. City		13t. City	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.05(2) and 607.15(8), Florida Statutes. I further certify that the information was obtained from this annual report or supplemental annual report is true and accurate and that my signature shall be on 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 on Block 1, or Block 2, if changed, or on an attachment with an address.

SIGNATURE:

E. R. Andreotti
E. R. ANDREOTTI

APRIL 30 1995
305 942 7345