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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S21713 (0)

1. Corporation Name
ENGINEERED RESEARCH ASSOCIATES, INC.

Principal Place of Business
4110 N.E. 24TH AVENUE
LIGHTHOUSE POINT FL 33064

Mailing Address
4110 N.E. 24TH AVENUE
LIGHTHOUSE POINT FL 33064-8028



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/03/1991		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 65-0238124		Applied For Not Applicable	
23. Zip	25. Country	28. Zip	30. Country	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			

9. Name and Address of Current Registered Agent

SALZER, EDWARD A.
4110 N.E. 24TH AVENUE
LIGHTHOUSE HOUSE FL 33064

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 607.1505, 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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	ANDREOTTI, EUGENE R.	1.2 NAME	
STREET ADDRESS	4110 N.E. 24TH AVE.	1.3 STREET ADDRESS	
CITY, ST, ZIP	LIGHTHOUSE POINT FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDREOTTI, PETER E.	2.2 NAME	
STREET ADDRESS	3950 N.W. 75TH TERR.	2.3 STREET ADDRESS	
CITY, ST, ZIP	LAUDERHILL FL	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	SD	3.1 TITLE	
NAME	ANDREOTTI, BETTY B.	3.2 NAME	
STREET ADDRESS	4110 N.E. 24TH AVE.	3.3 STREET ADDRESS	
CITY, ST, ZIP	LIGHTHOUSE POINT FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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.

SIGNATURE:

E. R. ANDREOTTI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/97 9549427345

DATE

DATE OF FILING

CR2E034 (9/96)