

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

FILED
May 13 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 # 421811 (1)
 1. Corporation Name
BRPH ARCHITECTS ENGINEERS, INC.



Principal Place of Business Mailing Address
3275 SUNTREE BLVD. MELBOURNE FL 32940-4599 **3275 SUNTREE BLVD. MELBOURNE FL 32940-7514**

3. Date Incorporated or Qualified **02/26/1973** 3a. Date of Last Report **03/27/1996**
 4. FEI Number **59-1447471** 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 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
BRIEL, ERNEST M
401 ROXY AVENUE
MELBOURNE FL 32940

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	S SIMPERS, M.R.
STREET ADDRESS	3595 JAMES RD
CITY - ST - ZIP	COCOA FL
TITLE	<input type="checkbox"/> DELETE
NAME	DP BRIEL, ERNEST M. JR.
STREET ADDRESS	401 ROXY
CITY - ST - ZIP	MELBOURNE FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	VD HOUSER, LYLE M. JR.
STREET ADDRESS	5825 US 1 SOUTH
CITY - ST - ZIP	ROCKLEDGE FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	D RHAME, E. HARRISON
STREET ADDRESS	561 INVERNESS
CITY - ST - ZIP	MELBOURNE FL
TITLE	<input type="checkbox"/> DELETE
NAME	VD SHAW, LAWRENCE M.
STREET ADDRESS	4390 STILLWATER DR
CITY - ST - ZIP	MERRITT ISLAND FL
TITLE	<input type="checkbox"/> DELETE
NAME	VD THRON, RANDALL E
STREET ADDRESS	457 BLUFF DRIVE
CITY - ST - ZIP	MELBOURNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	T Susan B. Gifford
1.3 STREET ADDRESS	810 Delta Way
1.4 CITY - ST - ZIP	Melbourne FL 32940
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V Max E. Snider
2.3 STREET ADDRESS	547 Deerfield Drive
2.4 CITY - ST - ZIP	Melbourne FL 32940
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Susan B. Gifford* **April 29, 1997** (407) 254-7666
 Susan B. Gifford, Registered Agent or Director

CR2E034 (9/96)