2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # F03000005856 Secretary of State 1. Entity Name BLM ENGINEERS, INC. Principal Place of Business Mailing Address 611 BUSSE RD. (RT. 83) BENSENVILLE IL 60106 611 BUSSE RD. (RT. 83) BENSENVILLE IL 60106 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-2712090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete m e TITLE Change Addition BUHMAN, CHARLES T SR. NAME NAME STREET ADDRESS 611 BUSSE RD. (RT. 83) STREET ADDRESS U00000029307 BENSENVILLE IL 60106 CITY-ST-ZIP CITY - ST - ZIP 02/04/04-80061-009 15D.NO ☐ Delete TITLE TITLE Change Addition FOULKES, JOHN F P.E. NAME NAME STREET ADDRESS 611 BUSSE RD. (RT. 83) STREET ADDRESS CITY-ST-ZIP BENSENVILLE IL 60106 CITY - ST - ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition NAME BUHMAN, SONIA E NAME STREET ADDRESS 611 BUSSE RD. (RT. 83) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF BENSENVILLE IL 60106 TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR