

F18000001632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

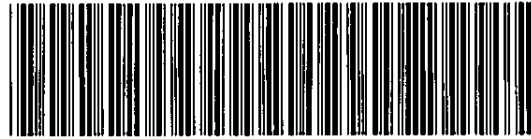
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400311815284

RECEIVED
DEPT. OF REVENUE
18 APR 16 AM 10:28

FILED
2018 APR 15 AM 8:50
CC

Amend Affidavit
TO chg %B

APR 26 2018
I ALBRITTON

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 4/16/2016

Acc#I20160000072



Name:	ESP Associates, Inc., d/b/a ESP Associates FL, Inc.
Document #:	F18000001632
Order #:	10911320

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESP Associates FL, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000001632

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan R. McMaster

Name of Contact Person

Jaffe Raitt

Firm/Company

27777 Franklin Road, Suite 2500

Address

Southfield, MI 48034

City/State and Zip Code

smcmaster@jaffelaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan R. McMaster

Name of Contact Person

at (²⁴⁸) 727-1485

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2018

CT CORP.

4.25.18

Corrected

SUBJECT: ESP ASSOCIATES FL, INC.
Ref. Number: F18000001632

Please keep original
file date. Thank
you!

We have received your document for ESP ASSOCIATES FL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the officers and directors on the corporation you must file a Affidavit by Foreign Corporation. I have attached that form for you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 318A00008007

RECEIVED
DIVISION OF STATE
18 APR 25 AM 10:45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

CT CORP.

SUBJECT: ESP ASSOCIATES FL, INC.
Ref. Number: F18000001632

RECEIVED
SECRETARY OF STATE
18 APR 18 PM 2:21

We have received your document for ESP ASSOCIATES FL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not add a Fictitious name on a corporate name. If you are wanting to have fictitious/DBA for a corporation I am sending you the correct document to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 918A00007743

Corrected: 4.18.18

Please keep original file date.
This already exists in Florida. They
are filing a list of new officers.
Thank you!



FILED
2018 APR 16 AM 8:50
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ESP Associates FL, Inc.
- This entity was authorized to transact business in Florida on 4/4/2018 and its Florida document number is F18000001632
- This corporation was formed under the laws of North Carolina
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Steven C. LaBarre</u> <u>350 N Old Woodward Ave. St 100</u> <u>Birmingham, MI 48009</u>
<u>President</u>	<u>Joseph W. Hendrick</u> <u>3475 Lakemont Blvd.</u> <u>Fort Mill, SC 29708</u>
<u>EVP/Secy/CFO/Tres.</u>	<u>David A. Dean</u> <u>3475 Lakemont Blvd.</u> <u>Fort Mill, SC 29708</u>
<u>EVP/Asst. Secy.</u>	<u>Joseph R. Bruno, Jr.</u> <u>3475 Lakemont Blvd.</u> <u>Fort Mill, SC 29708</u>

(Attach additional pages if necessary)

Signature

Steven C. LaBarre
Name (typed or printed)

Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

An updated list of the officers of the corporation are as follows:

* Edward G. Horstkamp, III	Executive Vice President of Engineering and Planning and Assistant Secretary
** Mark R. McCammon	Vice President and Assistant Secretary
** Steven C. LaBarre	Vice President and Assistant Secretary
** Joe Bauer	Vice President and Assistant Treasurer
* Jesse J. Price	Vice President Florida Surveying Operations
* David M. Key	Vice President of Florida Engineering Operations

* 3475 Lakemont Blvd., Fort Mill, SC 29708

** 350 N. Old Woodward Ave., St. 100, Birmingham, MI 48009