

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G57261

FILED  
Mar 06, 2003  
Secretary of State

Entity Name: HENZ ENGINEERING, INC.

**Current Principal Place of Business:**

713 E BROWARD BLVD  
FT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

713 E BROWARD BLVD  
FT LAUDERDALE, FL 33301 US

**New Mailing Address:**

FEI Number: 59-2337369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HENZ, THOMAS E P.E.  
713 E BROWARD BLVD  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HENZ, THOMAS E,  
Address: 713 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: S ( ) Delete  
Name: HENZ, BRENDA  
Address: 713 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: HENZ, THOMAS E DP  
Address: 713 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S (X) Change ( ) Addition  
Name: HENZ, BRENDA SEC  
Address: 713 E BROWARD BLVD  
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. HENZ, P.E.

OFFI

03/06/2003

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date