

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1996 3-6-96

B-1946-C

DOCUMENT # J41454 (6)

1. Corporation Name

CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.

Principal Place of Business

300 S PINE ISLAND RD STE 315
PLANTATION FL 33324

Mailing Address

300 S PINE ISLAND RD STE 315
PLANTATION FL 33324



3. Date Incorporated or Qualified
11/07/1986

3a. Date of Last Report
04/04/1995

2. Principal Place of Business
21 5200 N.W. 33rd Avenue

Suite, Apt. #, etc.

22 Suite 218

City & State

23 Fort Lauderdale, Florida

Zip

24 33309-6398

Country

25 Broward

2a. Mailing Address

26 5200 N.W. 33rd Avenue

Suite, Apt. #, etc.

27 Suite 218

City & State

28 Fort Lauderdale, Florida

Zip

29 33309-6398

Country

30 Broward

4. FEI Number
59-2739866

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

9. Name and Address of Current Registered Agent

CHEN, BEN H.
300 S. PINE ISLAND RD
SUITE 315
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5200 N.W. 33rd Avenue

83 Suite 218

84 City

Fort Lauderdale,

FL

85 Zip Code

33309-6398

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

Ben H. Chen
Signature, typed or printed name of registered agent and state responsible

Ben H. Chen, President

January 22, 1996

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
CHEN, BEN HSUEH HAI
1854 NW 97TH AVENUE
PLANTATION FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DV
LEE, THOMAS H.
2344 TIMBERCREEK CIR
BOCA RATON FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Ben H. Chen
Signature and typed or printed name of signing officer or director

Ben H. Chen, President

January 22, 1996 (954)730-0707

Date

Daytime Phone #

CR2E034 (12/95)