

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # J41454**

1. Entity Name

CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.**FILED****Jan 20, 2001 8:00 am**
Secretary of State

01-20-2001 90001 026 ***158.75

Principal Place of Business

**5200 NW 33RD AVENUE
SUITE 218
FORT LAUDERDALE FL 33309-6398
US**

Mailing Address

**5200 NW 33RD AVENUE
SUITE 218
FORT LAUDERDALE FL 33309-6398
US**

003539



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 211

Suite, Apt. #, etc.

Suite 211

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2739866**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHEN, BEN H.
5200 NW 33RD AVENUE
SUITE 218
FORT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DP	CHEN, BEN HSUEH HAI	1854 NW 97TH AVENUE	PLANTATION FL	☐
DS	THOMPSON, JAMES F	4908 PENNSBURY DR	TAMPA FL 33624	☐
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
				☐
				☒ Change ☐ Addition
				☐
				☐
				☐
				☐

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ben H. Chen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-2001

Date

(954)730-0707

Daytime Phone #

0252123

CR2E034 (10/00)