

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90047 050 ***158.75

0315138 AV

DOCUMENT # J41454

1. Entity Name

CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.

DEPARTMENT

Principal Place of Business

**5200 NW 33RD AVENUE
 SUITE 211
 FORT LAUDERDALE FL 33309-6398
 US**

Mailing Address

**5200 NW 33RD AVENUE
 SUITE 211
 FORT LAUDERDALE FL 33309-6398
 US**

2. Principal Place of Business

**5100 NW 33RD AVENUE
 Suite, Apt. #, etc.
 SUITE 250**

3. Mailing Address

**5100 NW 33RD AVENUE
 Suite, Apt. #, etc.
 SUITE 250**

City & State

FORT LAUDERDALE FLORIDA

City & State

FORT LAUDERDALE FLORIDA

Zip

33309

Country

USA

Zip

33309

Country

USA

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

CHEN BEN H.

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

5100 NW 33RD AVENUE, SUITE 250

City

FORT LAUDERDALE

FL

Zip Code

33309

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

B. Chen

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, 2002 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 **DP** ☐ Delete
 NAME **CHEN, BEN HSUEH HAI**
 STREET ADDRESS **1854 NW 97TH AVENUE**
 CITY-ST-ZIP **PLANTATION FL**

TITLE **DS** ☐ Delete
 NAME **THOMPSON, JAMES F**
 STREET ADDRESS **6700 NW 25TH WAY**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DT** ☐ Change ☒ Addition
 NAME **PETER MOORE, PETER MICHAEL**
 STREET ADDRESS **7486 NW 10TH STREET**
 CITY-ST-ZIP **PLANTATION, FL 33322**

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

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

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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

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:

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

Date

Daytime Phone #

CR2E034 (9/01)