

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

192

DOCUMENT # L02000034908

1. Entity Name

HATCH MOTT MACDONALD FLORIDA, LLC



03 MAR 14 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5111 North 12th Avenue

Suite, Apt. #, etc.

3. Mailing Address

27 Bleeker Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pensacola, Florida

City & State

Millburn, New Jersey

4. FEI Number

13-1891379

Applied For

XX

Not Applicable

Zip

Country

32504

Escambia

Zip

Country

07041

Essex

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Drive

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

Jill E. Kranz

Assistant Secretary

SIGNATURE

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

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

900014100789

4/03--01105--005 **50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Please see attached list.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Charles H. Carlan

Charles H. Carlan, President

850- 484- 6011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)

292

HATCH MOTT MacDONALD FLORIDA, LLC

OFFICERS

Charles H. Carlan, President	5111 North 12 th Ave., Pensacola, FL 32504
Finley Skocdopole, Vice President	5111 North 12 th Ave., Pensacola, FL 32504
Peter J. Wickens, Secretary	27 Bleeker Street, Millburn, NJ 07041
Jeffrey T. Hilla, Treasurer	27 Bleeker Street, Millburn, NJ 07041

MANAGERS

Emil C. Herkert	27 Bleeker Street, Millburn, NJ 07041
Charles H. Carlan	5111 North 12 th Ave., Pensacola, FL 32504
Peter J. Wickens	27 Bleeker Street, Millburn, NJ 07041
Michael O. Blackburn	27 Bleeker Street, Millburn, NJ 07041
Keith J. Howells	27 Bleeker Street, Millburn, NJ 07041
Timothy J. Thirlwall	27 Bleeker Street, Millburn, NJ 07041



**Hatch Mott
MacDonald**

Infrastructure and Environment
27 Bleeker Street
Millburn, NJ 07041-1008
T 973.379.3400 www.hatchmott.com

March 7, 2003

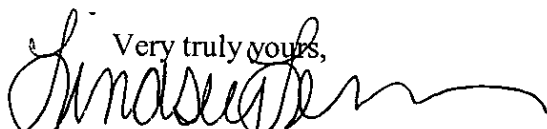
VIA FEDERAL EXPRESS
Florida Secretary of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: LLC Uniform Business Report

Ladies and Gentlemen::

Enclosed please find the Limited Liability Company Uniform Business Report for Hatch Mott MacDonald Florida, LLC. I have enclosed a check for \$50.00 in payment of your filing fee.

Please contact me at 973-912-3473 if you have any questions or need additional information.

Very truly yours,

Lindsey Lerner