## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2000 8:00 am Secretary of State **DOCUMENT # G72454** 1. Entity Name GEOSYNTEC CONSULTANTS, INC. 04-18-2000 90218 039 \*\*\*158.75 Mailing Address Principal Place of Business ONE PARK PLACE ONE PARK PLACE 621 N.W. 53RD STREET STE 650 621 N.W. 53RD STREET STE 650 **BOCA RATION FL 33487** BOCA RATION FL 33487-8284 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2355134 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - -6. Name and Address of Current Registered Agent Name PEEL, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 621 N.W. 53RD STREET SUITE 650 **BOCA RATON FL 33487** Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE SANGLERAT, THIERRY NAME NAME 339 CANAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEWPORT BEACH CA D ☐ Addition □ Delete TITLE KAVAZANJIAN, EDWARD NAME STREET ADDRESS STREET ADDRESS 2100 MAIN STREET, #150 CITY-ST-ZIP CITY-ST-ZIP **HUNTINGTON BEACH CA 92648** ☐ Addition ☐ Change ☐ Delete TITLE LUCIA, PATRICK NAME NAME STREET ADDRESS 351 LA CASA VIA STREET ADDRESS CITY-ST-7IP WALNUT CREEK FC 94598 CITY-ST-ZIP ☐ Addition □ Change TITLE Delete TITLE BONAPARTE, RUDOLPH NAME NAME 3814 ASHFORD KNOLL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ATLANTA GA DS ☐ Delete TITLE Change Addition TITLE BEECH, JOHN F NAME NAME 3975 CHESSON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga

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 en powered 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CHADIRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4 12

561 99

☐ Change

Addition

Daytime Phone \*O