

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90019 005 ***158.75

DOCUMENT # F99000004006

1. Entity Name
AEC ENGINEERING, INC.



Principal Place of Business
**400 1ST AVE., STE 400
MINNEAPOLIS, MN 55401**

Mailing Address
**400 1ST AVE., STE 400
MINNEAPOLIS, MN 55401**

11000040



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
41-1377685

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BUZEK, JOHN
STREET ADDRESS 5053 BELMONT AVE SOUTH
CITY-ST-ZIP MINNEAPOLIS, MN

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **BUZEK, JOHN R.**
STREET ADDRESS **400 1st AVE N - STE 400**
CITY-ST-ZIP **MINNEAPOLIS, MN 55401**

TITLE CFO ☒ Delete
NAME SHONKA, DAVID J
STREET ADDRESS 5628 EMERSON AVE S
CITY-ST-ZIP MINNEAPOLIS, MN 55419

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

TITLE VRD ☐ Delete
NAME LORENTZ, TOM
STREET ADDRESS 216 WOODRIDGE DRIVE
CITY-ST-ZIP CANNON FALLS, MN 55009

TITLE **VPD** ☒ Change ☐ Addition
NAME **LORENTZ, TOM**
STREET ADDRESS **400 1st AVE N - STE 400**
CITY-ST-ZIP **MINNEAPOLIS, MN 55401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Change ☐ Addition
NAME **LIPPS, RANDY**
STREET ADDRESS **5540 FALMOUTH ST - STE 300**
CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

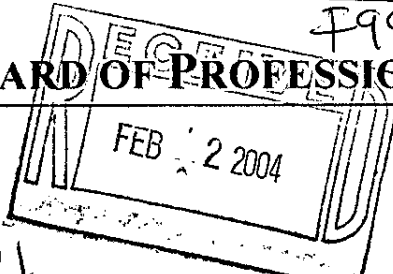
Daytime Phone #



FLORIDA BOARD OF PROFESSIONAL ENGINEERS

JEB BUSH, GOVERNOR

DIANE CARR, SECRETARY
DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION



Date 1/29/04

Name AEC Engineering

R. Gerry Miller, Ph.D., P.E.
CHAIR
(MECHANICAL)
11/1/97-10/31/05

Robert Matthews, P.E.
VICE CHAIR
(CIVIL)
11/29/99-10/31/02

Murthy V. Bondada, Ph.D., P.E.
(CIVIL)
11/29/99-10/31/03

Jorge R. Duvos, P.E.
(EDUCATOR)
2/11/02-10/31/05

Silvia Vilato Lacasa, P.E.
(ELECTRICAL)
11/29/99-10/31/02

Henn Rebane, P.E.
(ELECTRICAL)
11/29/99-10/31/03

Paul Tomasino, P.E.
(CIVIL)
2/11/02-10/31/05

Gloria M. Velazquez, Esquire
(PUBLIC)
11/29/99-10/31/02

Natalie Lowe
EXECUTIVE DIRECTOR

All applications submitted to the Florida Board of Professional Engineers must be complete with the appropriate application fee attached in order to be processed.

Your application has been sent back due to the following reasons:

- Fee was received without an application (Renewal form, P.E. , E.I., F.E.I., ~~END, CA, CEU, SI~~)
- Application was received without proper fee.
- All verification requests must be sent in writing (Name, Address, Phone number, and for what state/states is the verification for) and fee must be include, \$25.00 each. .
- Request for Duplicate Certificates or P. E. license card must be in writing and include a \$25.00 each fee.
- Reactivation request must be in writing and include the following information: P. E. number, first & last name, Current mailing address & phone number, and \$150.00 Reactivation Fee.
- Wrong Fee amount was received with Application/written request.
- ☒ Wrong corresponding mail sent to us.
- Missing signature.

Payments for application/or written request fees must be made in the form of a check, money order and/or cashiers check. Payable to: **FLORIDA BOARD OF PROFFESIONAL ENGINEERS**. We can not accept Credit Card at this time. The following information must also be included in your payment:

1. Complete full name, address, and telephone number - including area code. (Note: this information must appear typed on all personal and business checks. Hand written information will not be accepted).
2. Starter Checks will not be accepted.

To avoid unnecessary delays, please make sure that all information required in your application is completed and that the processing fee is included.

All applications and additional information can be found in our web site - www.fbpe.org or please feel free to call FBPE 850-521-0500.

Sincerely

Sharon Lowe
Assistant to the Comptroller

SL/me