## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 421811** 

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

**Current Principal Place of Business:** 

5700 N HARBOR CITY BOULEVARD

SUITE 400

MELBOURNE, FL 32940

**Current Mailing Address:** 

5700 N HARBOR CITY BOULEVARD

SUITE 400

MELBOURNE, FL 32940 US

FEI Number: 59-1447471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Name

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SENIOR VP, DIRECTOR

CURTIN. BRIAN E Name Name VIGIL, CARROLL C

Address 146 ISLAND VIEW DRIVE Address 5700 N HARBOR CITY BOULEVARD

SUITE 400

MELBOURNE FL 32901

City-State-Zip: INDIAN HARBOR BEACH FL 32937 MELBOURNE FL 32940 City-State-Zip:

Title DIRECTOR, SR. VICE PRESIDENT,

ROW, WILLIAM H

Title SENIOR VP Name THRON, RANDALL E

457 BLUFF DRIVE Address Address 5700 N HARBOR CITY BOULEVARD

SUITE 400

MELBOURNE FL 32940 City-State-Zip:

Title DIRECTOR, SR. VICE PRESIDENT, Title

COO

Name MILLER, ANDREW H

5700 N HARBOR CITY BOULEVARD Address VERNICH, MICHAEL M Name

SUITE 400

2601 FENTON COURT Address City-State-Zip: MELBOURNE FL 32940

City-State-Zip: MELBOURNE FL 32901 Title **DIRECTOR** 

Title VP, SECRETARY Name MCDERMOTT, JANIE

MORRISON, ROBBIE R Name 5700 N HARBOR CITY BOULEVARD Address

SUITE 400 5700 N HARBOR CITY BOULEVARD Address

SUITE 400 City-State-Zip:

MELBOURNE FL 32940 MELBOURNE FL 32940 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

02/14/2018 VICE PRESIDENT SIGNATURE: ROBBIE R MORRISON

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 14, 2018

**Secretary of State** 

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