#### 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 421811** 

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

Feb 14, 2018 **Secretary of State** CC7563216823

**FILED** 

### **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:

Electronic Signature of Registered Agent

Date

## Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SENIOR VP, DIRECTOR VIGIL, CARROLL C CURTIN. BRIAN E Name Name

Address 146 ISLAND VIEW DRIVE Address 5700 N HARBOR CITY BOULEVARD

SUITE 400

457 BLUFF DRIVE

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

Title DIRECTOR, SR. VICE PRESIDENT,

Title SENIOR VP Name ROW, WILLIAM H

Name THRON, RANDALL E Address 5700 N HARBOR CITY BOULEVARD

SUITE 400

City-State-Zip: MELBOURNE FL 32901 City-State-Zip: MELBOURNE FL 32940

Title Title DIRECTOR, SR. VICE PRESIDENT,

COO

Name MILLER, ANDREW H Name VERNICH, MICHAEL M

5700 N HARBOR CITY BOULEVARD Address

Address

Address 2601 FENTON COURT SUITE 400

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 5700 N HARBOR CITY BOULEVARD Address

SUITE 400 SUITE 400

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

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.

SIGNATURE: ROBBIE R MORRISON VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/14/2018 Date