2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421811

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

FILED
Jan 23, 2023
Secretary of State
3758494019CC

Current Principal Place of Business:

5700 N HARBOR CITY BOULEVARD

SUITE 400

MELBOURNE, FL 32940-7226

Current Mailing Address:

5700 N HARBOR CITY BOULEVARD

SUITE 400

MELBOURNE, FL 32940-7226 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:

 Title
 VP, DIRECTOR
 Title
 DIRECTOR, SVP

 Name
 CURTIN, BRIAN E
 Name
 VIGIL, CARROLL C.

Address 5700 N HARBOR CITY BOULEVARD Address 5700 N HARBOR CITY BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: MELBOURNE FL 32940-7226 City-State-Zip: MELBOURNE FL 32940-7226

Title VP Title VP, DIRECTOR

Name MILLER, ANDREW H. Name MORRISON, ROBB

Address 5700 N HARBOR CITY BOULEVARD Address 5700 N HARBOR CITY BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: MELBOURNE FL 32940-7226 City-State-Zip: MELBOURNE FL 32940-7226

Title VP Title VP

Name WATTS, MARTHA Name HILLIER, JAMES T

Address 5700 N HARBOR CITY BOULEVARD Address 5700 N HARBOR CITY BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: MELBOURNE FL 32940-7226 City-State-Zip: MELBOURNE FL 32940-7226

 Title
 VP
 Title
 PRESIDENT

 Name
 ALVARADO, FRANCISCO
 Name
 AVILES, RAUL

Address 5700 N HARBOR CITY BOULEVARD Address 5700 N HARBOR CITY BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: MELBOURNE FL 32940-7226 City-State-Zip: MELBOURNE FL 32940-7226

Continues on page 2

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: ROBB MORRISON VP 01/23/2023

Officer/Director Detail Continued:

Title DIRECTOR

Name KIRKENDALL, GREGG R

Address 5700 N HARBOR CITY BOULEVARD

SUITE 400

City-State-Zip: MELBOURNE FL 32940-7226