2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475402

Entity Name: HELMAN HURLEY CHARVAT PEACOCK/ARCHITECTS, INC.

FILED Jan 28, 2021 **Secretary of State** 2391053107CC

Current Principal Place of Business:

120 N. ORANGE AVENUE ORLANDO, FL 32801

Current Mailing Address:

120 N. ORANGE AVENUE ORLANDO, FL 32801 US

FEI Number: 59-1593719 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILBERT, JOHN 120 N. ORANGE AVENUE ORLANDO, FL 32801 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: JOHN HILBERT 01/28/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title D. PRESIDENT Title D. SENIOR VICE PRESIDENT.

SECRETARY, TREASURER CHATHAM, MICHAEL K

Name JORDAN, JOHN H Address 120 N. ORANGE AVENUE

120 N. ORANGE AVENUE Address ORLANDO FL 32801 City-State-Zip:

City-State-Zip: ORLANDO FL 32801

Title D, SENIOR VICE PRESIDENT Title

SENIOR VICE PRESIDENT DUNGAN, GREGORY J Name Name CHARVAT, WILLIAM C Address 120 N. ORANGE AVENUE 120 N. ORANGE AVENUE Address

ORLANDO FL 32801 City-State-Zip: City-State-Zip: ORLANDO FL 32801

VΡ Title ٧/P Title

Name EHRIG. JOHN Name HILBERT, JOHN

Address 120 N. ORANGE AVENUE Address 120 N. ORANGE AVENUE

ORLANDO FL 32801 City-State-Zip: City-State-Zip: ORLANDO FL 32801

Title Title VΡ

FIDALGO, JOSEPH Name Name HOUSTON, ERIC

120 N. ORANGE AVENUE Address Address 120 N. ORANGE AVENUE

ORLANDO FL 32801 City-State-Zip: City-State-Zip: ORLANDO FL 32801

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.

01/28/2021 **PRESIDENT** SIGNATURE: MICHAEL K CHATHAM

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name MASTROENI, VINCENT J Address 120 N. ORANGE AVENUE City-State-Zip: ORLANDO FL 32801