

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005029

Entity Name: FKP ARCHITECTS, INC.**Current Principal Place of Business:**3737 BUFFALO SPEEDWAY
SUITE 1200
HOUSTON, TX 77098**Current Mailing Address:**3737 BUFFALO SPEEDWAY
SUITE 1200
HOUSTON, TX 77098 US**FEI Number:** 74-1690926**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VICE-PRESIDENT
Name OSAN, DIANE
Address 3737 BUFFALO SPEEDWAY
SUITE 1200
City-State-Zip: HOUSTON TX 77098

Title PRESIDENT
Name LUKANIC, BRADLEY
Address 360 MADISON AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name O'CARROLL, DONALL
Address 50 FOUNTAIN PLAZA
MEZZANINE LEVEL
City-State-Zip: BUFFALO NY 14202

Title DIRECTOR
Name STICHT, KEVIN
Address 1901 AVENUE OF THE STARS
SUITE 175
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name OSAN, DIANE
Address 3737 BUFFALO SPEEDWAY
SUITE 1200
City-State-Zip: HOUSTON TX 77098

Title DIRECTOR
Name LUKANIC, BRADLEY
Address 360 MADISON AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name SILVA, JOSE
Address 1560 WILSON BOULEVARD
SUITE 200
City-State-Zip: ARLINGTON VA 22209

Title TREASURER
Name CARLINO, DAVID M.
Address 50 FOUNTAIN PLAZA
MEZZANINE LEVEL
City-State-Zip: BUFFALO NY 14202

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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: DONALL O'CARROLL**SECRETARY****04/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VICE-PRESIDENT
Name	LEMKE, ROLAND G.
Address	1560 WILSON BOULEVARD SUITE 200
City-State-Zip:	ARLINGTON VA 22209