2023 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

FILED Feb 23, 2023

Secretary of State

1243316501CC

Officer/Director Detail:

VICE-PRESIDENT, DIRECTOR Title

Name OSAN, DIANE

Address 3737 BUFFALO SPEEDWAY

SUITE 1200

HOUSTON TX 77098 City-State-Zip:

Title **SECRETARY**

O'CARROLL, DONALL Name

50 FOUNTAIN PLAZA Address

MEZZANINE LEVEL

BUFFALO NY 14202 City-State-Zip:

Title **DIRECTOR**

STICHT, KEVIN Name

1901 AVENUE OF THE STARS Address

SUITE 175

City-State-Zip: LOS ANGELES CA 90067

Title VICE-PRESIDENT

Name

Address 1560 WILSON BOULEVARD

SUITE 200

LEMKE, ROLAND G.

City-State-Zip: ARLINGTON VA 22209

Title

PRESIDENT, DIRECTOR Name LUKANIC, BRADLEY

Address

Address

360 MADISON AVENUE

11TH FLOOR

NEW YORK NY 10017 City-State-Zip:

Title DIRECTOR

SILVA, JOSE Name

1560 WILSON BOULEVARD Address

SUITE 200

City-State-Zip: ARLINGTON VA 22209

Title **TREASURER**

Name CARLINO, DAVID M.

> 50 FOUNTAIN PLAZA MEZZANINE LEVEL

BUFFALO NY 14202 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.

SIGNATURE: DONALL O'CARROLL

Electronic Signature of Signing Officer/Director Detail

02/23/2023 SECRETARY

Date