

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000005510

Entity Name: HAWORTH MEYER BOLEYN PROFESSIONAL ENGINEERS, INC.

FILED
Mar 14, 2022
Secretary of State
3631955984CC

Current Principal Place of Business:

3 HMB CIRCLE
FRANKFORT, KY 40601

Current Mailing Address:

3 HMB CIRCLE
FRANKFORT, KY 40601

FEI Number: 61-0968333

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CRENSHAW, JASON
2540 LAKESHORE DR.
MARIANNA, FL 32446 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: JASON CRENSHAW

03/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DOWLER, ROBERT
Address 3 HMB CIRCLE
City-State-Zip: FRANKFORT KY 40601

Title VP
Name MEYER, BRAD
Address 3 HMB CIRCLE
City-State-Zip: FRANKFORT KY 40601

Title S
Name STEWART, CHRIS
Address 3 HMB CIRCLE
City-State-Zip: FRANKFORT KY 40601

Title T
Name GREEN, MITCHELL D
Address 3 HMB CIRCLE
City-State-Zip: FRANKFORT KY 40601

Title MANAGER
Name CRENSHAW, JASON
Address 2540 LAKESHORE DR.
City-State-Zip: MARIANNA FL 32446

Title MANAGER
Name STANLEY, DONALD
Address 2540 LAKESHORE DR.
City-State-Zip: MARIANNA FL 32446

Title MANAGER
Name FRENCH, MICHAEL TODD
Address 2540 LAKESHORE DR.
City-State-Zip: MARIANNA FL 32446

Title MANAGER
Name GREGORY, ERIC BRAD
Address 2540 LAKESHORE DR.
City-State-Zip: MARIANNA FL 32446

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: MITCHELL GREEN

TREASURER

03/14/2022

Electronic Signature of Signing Officer/Director Detail

Date