

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2001 8:00 am
Secretary of State

05-19-2001 90285 014 ***150.00

DOCUMENT # 366491

1. Entity Name

CarlanKillam Consulting Group, Inc.

Principal Place of Business

Mailing Address

5111 North 12th Avenue
 Pensacola, FL 32513
 U.S.

Same as Principal Place
 of Business

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
 1200 South Pine Island Drive
 Plantation, FL 33324
 U.S.

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
AFTER MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Please see attached.

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Emil C. Herkert, P.E., Director

4/27/01

(973) 379-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Document #
366441

559887

CARLANKILLAM CONSULTING GROUP, INC.
(a Florida Corporation)

OFFICERS AND DIRECTORS

PRIOR TO 1/01	EFFECTIVE 1/17/01
<p>OFFICERS</p> <p>Charles H. Carlan – President Kenneth J. Apicerno – Treasurer Sandra L. Lambert - Secretary Robert V. Aghababian – Asst. Secretary Seth H. Hoogasian – Asst. Secretary</p> <p>DIRECTORS</p> <p>Franklin O. Williamson, Jr. Charles H. Carlan</p>	<p>OFFICERS</p> <p>Charles H. Carlan – President Peter J. Wickens – Secretary Robin B. Fox – Secretary</p> <p>DIRECTORS</p> <p>Charles H. Carlan Emil C. Herkert Peter J. Wickens Michael O. Blackburn Robin B. Fox Timothy J. Thirwall</p>