

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 28, 2001 08:00 AM**
Secretary of State**DOCUMENT # 553366**1. Entity Name
BROWN ENGINEERING INC.

Principal Place of Business	Mailing Address
5501 S.W. 25TH COURT	4400 MADISON DT
PEMBROKE PARK FL 33023	HOLLYWOOD FL 33021 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	4400 MADISON ST
City & State	Suite, Apt. #, etc.

City & State	City & State
HOLLYWOOD FL	HOLLYWOOD FL
Zip	Country
33021	US

4. FEI Number	Applied For
59-1792576	Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**FRASER, H.B.**
4400 MADISON ST

HOLLYWOOD FL 33021**7. Name and Address of New Registered Agent**

Name	BOOTHE ELIZABETH F
Street Address (P.O. Box Number is Not Acceptable)	4400 MADISON ST
City	HOLLYWOOD FL
Zip Code	33021

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 **ELIZABETH F BOOTHE****04/28/2001**

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 State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	VPD	<input type="checkbox"/> Delete
NAME	BOOTHE ELIZABETH E	
STREET ADDRESS	600 RIDGEWAY RD	
CITY-ST-ZIP	COVINGTON GA 30014	
TITLE	PDST	<input checked="" type="checkbox"/> Delete
NAME	FRASER HORATIO B	
STREET ADDRESS	4400 MADISON STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOTHE ELIZABETH E	
STREET ADDRESS	600 RIDGEWAY ROAD	
CITY-ST-ZIP	COVINGTON GA 30014	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH E BOOTHE

VPD

04/28/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

DANNY E BOOTHE VD
4400 MADISON STREET

HOLLYWOOD FL 33021

ELIZABETH F BOOTHE PDST
4400 MADISON STREET

HOLLYWOOD FL 33021