

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90294 037 ***158.75

0509451

DOCUMENT # 641716

1. Entity Name

GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.

Principal Place of Business

ONE HARVARD CIRCLE
P.O. BOX 24600
WEST PALM BEACH FL 33416-1600

Mailing Address

ONE HARVARD CIRCLE
P.O. BOX 24600
WEST PALM BEACH FL 33416-1600

724414



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0685404**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

RICHARD A KRAUSE
ONE HARVARD CIR
~~SUITE 1200~~
WEST PALM BCH FL 33409

Name **Richard A. Krause**
Street Address (P.O. Box Number is Not Acceptable)
ONE Harvard Circle
City **West Palm Beach FL** Zip Code **33409**

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 **Richard A. Krause**

2/27/01

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 NAME STREET ADDRESS CITY-ST-ZIP	VTS KRAUSE, RICHARD, A 1 HARVARD CIRCLE W. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CRANNELL, PHILIP A JR. ONE HARVARD CIRCLE W. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CE GREENE, FRED A. ONE HARVARD CIRCLE W. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEVICK, RUSSELL, C ONE HARVARD CIRCLE W. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GODDEAU, DONALD L ONE HARVARD CIRCLE W. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KHALIL, JAMES M ONE HARVARD CIRCLE W. PALM BEACH FL 33409	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D/T/S See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/27/01 561-515-6599

CR2E034 (10/00)



Gee & Jenson

Document # 641716

724414

Celebrating 50 Years of Design Excellence

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Fla. 32302-1500

Supplement Sheet to: 2001 Corporation Annual Report – February 23, 2001

The form does not provide enough blocks to show all officers. Please update your records to the following complete and entire list of current officers.

TITLE	OFFICER NAME	STREET	CITY / STATE / ZIP
CE	Greene, Fred A.	One Harvard Circle	West Palm Beach, Fl. 33409
C	Crannell, Jr, Philip A.	One Harvard Circle	West Palm Beach, Fl. 33409
P	Goddeau, Donald L.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Devick, Russell C.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Dyak, James D.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D/T/S	Krause, Richard A.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Mock, David W.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Orlowski, Thomas C.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Collins Jr., John E.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Davis, James A.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Early, Jane C.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Frost, Joseph B.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Isiminger, George F.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Hotz, Jeffrey L.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Khalil, James M.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Ledford, Gary D.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Major, Jeanne M.	One Harvard Circle	West Palm Beach, Fl. 33409
V	McFadden, Michael P.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Overman, Roy F.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Schneider, Gary L.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Song, Ji-Ang	One Harvard Circle	West Palm Beach, Fl. 33409
V	Thomas, Mitchell D.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Tolsma, Robert K.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Walsh, Timothy	One Harvard Circle	West Palm Beach, Fl. 33409