

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90449 019 ***158.75

DOCUMENT # 641716

1. Entity Name

GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.

DO NOT WRITE IN THIS SPACE

80064381

2. Principal Place of Business

ONE HARVARD CIRCLE

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 22508

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

WEST PALM BEACH, FL

City & State

DENVER, CO

4. FEI Number

59-0685404

Applied For

Not Applicable

Zip

33416-1600

Country

U.S.A.

Zip

80222

Country

U.S.A.

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

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY- ST- ZIP	CHIEF OPERATING OFFICER DONALD L. GODDEAU ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRESIDENT JOSEPH A. AHEARN 6060 SOUTH WILLOW DRIVE, GREENWOOD VILLAGE, CO 80111-5142	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SECRETARY ELIZABETH A. MCADAMS 6060 SOUTH WILLOW DRIVE GREENWOOD VILLAGE, CO 80111-5142	TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VICE PRESIDENT GEORGE BOTNER ONE HARVARD CIRCLE, WEST PALM BEACH, FL 33409	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VICE PRESIDENT PHILIP A. GRANNELL, JR. ONE HARVARD CIRCLE, WEST PALM BEACH, FL 33409	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VICE PRESIDENT JAMES A. DAVIS ONE HARVARD CIRCLE WEST PALM BEACH, FL 33409	TITLE 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)(f), 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 on an attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELIZABETH A. MCADAMS 3/27/02 303-771-0900

Date

Desktop File #

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