2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2003 8:00 am Secretary of State **DOCUMENT #641716** 04-25-2003 90239 011 ***150.00 1. Entity Name GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC. Principal Place of Business Malling Address 11016946 ONE HARVARD CIRCLE P.O. BOX 22508 WEST PALM BEACH, FL 33416-1600 WEST PALM BEACH, FL 33416-1600 2. Principal Place of Business 3. Malijng Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number DENVER. 59-0685404 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA80222-0508 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES INC. CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number Is Not Acceptable) PLANTATION, FL 33324 521. E. PARK AVENUE CIN TALLAHASSEE Zip Code 3250/ 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. I am familiar with, and accept the obligations of registered agent. . MICHAEL MIRRUNE, ASST. SEC. SIGNATURE. eldesilyes if ellip bes mage ber FILE NGW/// PEER'S \$150 CC F May 1, 2003 Fee Will be \$550 CC k Payst lets Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. coo TITLE ☐ Delete 1016 ☐ Change ☐ Addition GODDEAU, DONALD L NAME NAME STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZP CITY-ST-ZIP TITLE Delete 1016 ☐ Change ☐ Addition AHEARN, JOSEPH A NAME NAME 6060 SOUTH WILLOW DRIVE STREET ADDRESS STREET ADDRESS GREENWOOD VILLAGE, CO 801115142 CITY-ST-ZP CITY-ST-ZIP TITLE SD ☐ Delete TILLE ☐ Change ■ Addition NAME MCADAMS, ELIZABETH A NAME STREET ADDRESS 6060 SOUTH WILLOW DRIVE STREET ADDRESS GREENWOOD VILLAGE, CO 801116142 CITY-ST-ZP CITY-ST-ZIP TITLE Dekete TITLE ☐ Change Addition BOTNER, GEORGE NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-78 WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME GRANNELL, PHILLIP A JR NAMÉ ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-51-21P 1(1) F VPD ☐ Delete 101F ☐ Change Addition NAME DAVIS, JAMES A NAME STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

CRY-ST-7IP

CITY-ST-ZP

WEST PALM BEACH, FL 33409

attachment 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT #641716 1. Entity Name **GEE & JENSON** ENGINEERS-ARCHITECTS-PLANNERS, INC. Principal Place of Business Mailing Address ONE HARVARD CIRCLE P.O. BOX 22508 110110940 WEST PALM BEACH, FL 33416-1600 WEST PALM BEACH, FL 33416-1600 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For DENVER, CO 59-0685404 Not Applicable Country Zip \$8.75 Additional USA 5. Certificate of Status Desired 80222-0508 Fee Bequired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 521. E. PARK AVENUE Zip Code 3230/ CITY TALLAH ASSEE 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. I am familiar with, and accept the obligations of registered agent. . MICHAEL MIRRIUME, ASST. SEC. (NOTE: Registrated Agents signature required when reinstalting) APRIL 22, 2003 SIGNATURE ied agent and title if applicable. FILE/NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be fter May 1, 2003 Fee will be \$550 00 eck Payable to Florida Department of State Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Addition ☐ Change GODDEAU, DONALD L NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZP CITY-ST-2IP ☐ Delete TITLE ☐ Change Addition AHEARN, JOSEPH A NAME STREET ADDRESS 6060 SOUTH WILLOW DRIVE STREET ADDRESS CITY-ST-ZP GREENWOOD VILLAGE, CO 801115142 CRY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCADAMS, ELIZABETH A NAME STREET ADDRESS 6060 SOUTH WILLOW DRIVE STREET ADDRESS GREENWOOD VILLAGE, CO 801115142 CITY-ST-ZP CITY-ST-ZIP **VPD** ☐ Delete TALE Change Addition BOTNER, GEORGE ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZP CITY-ST-2IP **VPD** ☐ Delete TITLE ☐ Change Addition GRANNELL, PHILLIP A JR NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP COY-ST-ZIP VPD ☐ Delete TITLE ☐ Change Addition DAVIS, JAMES A NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ONE HARVARD CIRCLE

WEST PALM BEACH, FL 33409

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STREET ADDRESS

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