2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 08:00 AM
Secretary of State

DOCUMENT # 692792

1. Entity Name
HERSHELL GILL CONSULTING ENGINEERS, INC.

Principal Place of Business	Mailing Address
4601 PONCE DE LEON BLVD, S-350 CORAL GABLES, FL 33146	4601 PONCE DE LEON BLVD, S-350 CORAL GABLES, FL 33146

04052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2103492
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

GILL, HERSHELL
4601 PONCE DE LEON BLVD SUITE 350
CORAL GABLES, FL 33146

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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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	GILL, VIVIAN NEWTON
STREET ADDRESS	7848 S.W. 139 TERR.
CITY-ST-ZIP	MIAMI, FL 33158
TITLE	DP
NAME	GILL, HERSHELL
STREET ADDRESS	7848 S.W. 139 TERR.
CITY-ST-ZIP	MIAMI, FL
TITLE	V
NAME	HERNANDEZ, ROBERTO L
STREET ADDRESS	1214 FERDINAND ST
CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/08/05-80048-013 158.75

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Hershell Gill HERSHELL GILL 3/31/05 (305) 667-3631
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #