

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 07, 2002 8:00 am**  
**Secretary of State**

0629081 AT

**DOCUMENT # F0000003055**  
 1. Entity Name  
**CAROLLO ENGINEERS, A PROFESSIONAL CORPORATION**

04-07-2002 90049 031 \*\*\*150.00

Principal Place of Business: **3033 N. 44TH ST. SUITE 101 PHOENIX AZ 85108**  
 Mailing Address: **3100 S HARBOR BLVD #200 SANTA ANA CA 92704**



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

**86-0899222**

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

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name: **Robert S. Cushing**  
 Street Address (P.O. Box Number is Not Acceptable): **401 N. Cattlemen Rd., Ste. 306**

City: **Sarasota, FL** Zip Code: **34232**

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: **Robert S. Cushing, Principal** 3/18/02  
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, 2002 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	PD KNOPF, G. WILLIAM	<input type="checkbox"/> Delete
STREET ADDRESS	2700 YGNACIO VALLEY RD, STE 300	
CITY-ST-ZIP	WALNUT CREEK CA 94598	
TITLE NAME	D STUTZ-MCDONALD, SUSAN	<input type="checkbox"/> Delete
STREET ADDRESS	2700 YGNACIO VALLEY ROAD #300	
CITY-ST-ZIP	WALNUT CREEK CA 94598	
TITLE NAME	SD DEIS, GARY C	<input type="checkbox"/> Delete
STREET ADDRESS	2700 YGNACIO VALLEY RD, STE 300	
CITY-ST-ZIP	WALNUT CREEK CA 94598	
TITLE NAME	VD HOUGH, STEPHEN G	<input type="checkbox"/> Delete
STREET ADDRESS	3100 S HARBOR BLVD #200	
CITY-ST-ZIP	SANTA ANA CA 92704	
TITLE NAME	TD PUZAUSKAS JR, JOHN S	<input type="checkbox"/> Delete
STREET ADDRESS	3033 N 44TH STREET #101	
CITY-ST-ZIP	PHOENIX AZ 85018	
TITLE NAME	D DEMIR, JAMEL	<input type="checkbox"/> Delete
STREET ADDRESS	2700 YGNACIO VALLEY ROAD #300	
CITY-ST-ZIP	WALNUT CREEK CA 94598	

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 or without other like empowered.

SIGNATURE: **Stephen G. Hough** 3/25/02 714-540-4300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)