

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 14, 2003 8:00 am**  
**Secretary of State**

04-14-2003 90943 034 \*\*\*150.00

**DOCUMENT # F00000003055**

1. Entity Name  
**CAROLLO ENGINEERS, A PROFESSIONAL CORPORATION**



Principal Place of Business  
3033 N. 44TH ST. SUITE 101  
PHOENIX, AZ 85108

Mailing Address  
3100 S HARBOR BLVD #200  
SANTA ANA, CA 92704

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**86-0899222**

Applied For

Not Applicable

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

**CUSHING, ROBERT S**  
**401 N CATTLEMEN RD**  
**SUITE 306**  
**SARASOTA, FL 34232**

Name

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

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete  
NAME KNOPF, G. WILLIAM  
STREET ADDRESS 2700 YGNACIO VALLEY RD, STE 300  
CITY-ST-ZIP WALNUT CREEK, CA 94598

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME STUTZ-MCDONALD, SUSAN  
STREET ADDRESS 2700 YGNACIO VALLEY ROAD #300  
CITY-ST-ZIP WALNUT CREEK, CA 94598

TITLE SD ☒ Change ☐ Addition  
NAME Stutz-McDonald, Susan  
STREET ADDRESS 2700 Ygnacio Valley Rd., #300  
CITY-ST-ZIP Walnut Creek, CA 94598

TITLE SD ☐ Delete  
NAME DEIS, GARY C  
STREET ADDRESS 2700 YGNACIO VALLEY RD, STE 300  
CITY-ST-ZIP WALNUT CREEK, CA 94598

TITLE PD ☒ Change ☐ Addition  
NAME Deis, Gary C.  
STREET ADDRESS 2700 Ygnacio Valley Rd., #300  
CITY-ST-ZIP Walnut Creek, CA 94598

TITLE VD ☐ Delete  
NAME HOUGH, STEPHEN G  
STREET ADDRESS 3100 S HARBOR BLVD #200  
CITY-ST-ZIP SANTA ANA, CA 92704

TITLE D ☐ Change ☒ Addition  
NAME Ronald D. Joost  
STREET ADDRESS 3033 N. 44th Street, #101  
CITY-ST-ZIP Phoenix, AZ 85018

TITLE TD ☐ Delete  
NAME PUZAUSKAS JR, JOHN S  
STREET ADDRESS 3033 N 44TH STREET #101  
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME DEMIR, JAMEL  
STREET ADDRESS 2700 YGNACIO VALLEY ROAD #300  
CITY-ST-ZIP WALNUT CREEK, CA 94598

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Gary C. Deis*

Gary C. Deis

4/9/03

(602) 263-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)