

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000006615

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: PSA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

3031 NW 64TH STREET
STE 101
OKLAHOMA CITY, OK 73116

New Principal Place of Business:

Current Mailing Address:

3031 NW 64TH STREET
STE 101
OKLAHOMA CITY, OK 73116

New Mailing Address:

FEI Number: 73-0797511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCVEY JR, WILLIAM A
Address: 3031 NW 64TH STREET, STE 101
City-St-Zip: OKLAHOMA CITY, OK

Title: V () Delete
Name: STEWART, JAMES H
Address: 3031 NW 64TH STREET, STE 101
City-St-Zip: OKLAHOMA CITY, OK

Title: S () Delete
Name: FAIR, JENNIFER J
Address: 3031 NW 64TH STREET, STE 101
City-St-Zip: OKLAHOMA CITY, OK

Title: T () Delete
Name: FAIR, MICHAEL J
Address: 3031 NW 64TH STREET, STE 101
City-St-Zip: OKLAHOMA CITY, OK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A MCVEY JR

P

03/13/2002

Electronic Signature of Signing Officer or Director

Date