

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F08904

1. Entity Name

E.N. BECHAMPS AND ASSOCIATES, INC.

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90208 018 ***158.75

Principal Place of Business

5200 BLUE LAGOON DR #150
MIAMI FL 33126-9022

Mailing Address

GELBER & CO
285 NW 199TH ST # 204
MIAMI FL 33169

00015410



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

GELBER & COMPANY

285 NW 199TH STREET, #204
MIAMI, FL 33169

305-651-8000

City & State

Zip

Country

4. FEI Number 59-2053315

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIVINGSTONE, DON R
7711 SW 62ND AVENUE
SOUTH MIAMI FL

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.

SIGNATURE

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, 2001 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 PD ☐ Delete
NAME BECHAMPS, EUGENE N
STREET ADDRESS 5200 BLUE LAGOON DR 150
CITY-ST-ZIP MIAMI FL

TITLE VP ☒ Delete
NAME DARUWALLA, KHUSH M
STREET ADDRESS 5200 BLUE LAGOON DR 150
CITY-ST-ZIP MIAMI FL 33126

TITLE VP ☐ Delete
NAME SEELEY, THERESA
STREET ADDRESS 5200 BLUE LAGOON DR 150
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ Delete
NAME BECHAMPS JR., EUGENE N.
STREET ADDRESS 5200 BLUE LAGOON DR., #150
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ Delete
NAME SEELEY, KENNETH J.
STREET ADDRESS 5200 BLUE LAGOON DR., #150
CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME Madan, Eduardo A.
STREET ADDRESS 5200 Blue Lagoon Dr., #150
CITY-ST-ZIP Miami, Florida

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

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

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

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

TITLE ☐ Change ☐ Addition
NAME
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
AD15410

**MINUTES OF A STOCKHOLDERS OFFICERS & DIRECTORS
MEETING OF E.N. BECHAMPS AND ASSOCIATES, INC.**

FO 8984

A stockholders meeting of E.N. BECHAMPS & ASSOCIATES, INC. a Florida Corporation was held on January 3, 2001.

One hundred percent of the voting stock was represented at this meeting.

PRESIDENT: Eugene N. Bechamps, PE

VICE PRESIDENTS: Eugene N. Bechamps, Jr.
Kenneth J. Seeley, PLS
Theresa B. Seeley
Eduardo A. Madan, EI

SECRETARY: Theresa B. Seeley

**ASST. SECRETARY
& TREASURER:** Eugene N. Bechamps, Jr.

The officers elected have indicated their acceptance of their position.
The meeting was recessed at 3:50 p.m.

I Hereby certify that the above foregoing is a true copy of the minutes of E.N. BECHAMPS AND ASSOCIATES, INC., a Florida Corporation.


EUGENE N. BECHAMPS, President

January 3, 2001


EUGENE N. BECHAMPS, Jr., Vice President, Asst. Secretary

January 3, 2001