

F100000001/38

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

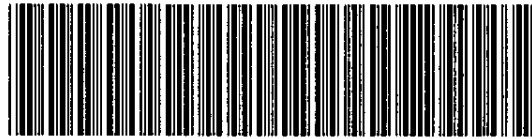
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400241954514

11/26/12--01016--020 **35.00

Att: Jan F (Amend)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 26 PM 12:46

NOV 28 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vertical V - Southeast, Inc.

Name of Corporation

DOCUMENT NUMBER: F10000001138

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Tong

Name of Contact Person

Vertical V - Southeast, Inc.

Firm/Company

200 South Park Road, Suite 350

Address

Hollywood, FL 33021

City/State and Zip Code

Richard.Tong@nv5.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Tong

Name of Contact Person

at (954) 495-2112

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 26 PM 12:44

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Vertical V - Southeast, Inc.
2. This entity was authorized to transact business in Florida on 3/5/2010 and its Florida document
number is F10000001138
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO/D

Name and Address

Dickerson Wright

200 S. Park Road, Suite 350

Hollywood, FL 33021

President / D

Alexander Hockman

200 S. Park Road, Suite 350

Hollywood, FL 33021

EVP and Secretary / D

Mary Jo O'Brien

200 S. Park Road, Suite 350

Hollywood, FL 33021

EVP and Asst. Secretary / D

Richard Tong

200 S. Park Road, Suite 350

Hollywood, FL 33021

(Attach additional pages if necessary)

Signature of an officer or director

Richard Tong

Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Continuation of:

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

<u>Title:</u>	<u>Name and Address</u>
<u>VP</u>	<u>Steven Black</u> <u>200 S. Park Road, Suite 350</u> <u>Hollywood, FL 33021</u>
<u>VP</u>	<u>Alfredo Budik</u> <u>200 S. Park Road, Suite 350</u> <u>Hollywood, FL 33021</u>
<u>Senior VP</u>	<u>Barry Goldstein</u> <u>9565 NW 40th Street Road</u> <u>Miami, FL 33178</u>
<u>VP</u>	<u>Eric Stern</u> <u>9565 NW 40th Street Road</u> <u>Miami, FL 33178</u>
<u>CFO/ Treasurer / EVP</u>	<u>Michael Rama</u> <u>200 S. Park Road, Suite 350</u> <u>Hollywood, FL 33021</u>