

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0087656

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90065 048 \*\*\*158.75

**DOCUMENT # F22258**

1. Corporation Name  
CPH ENGINEERS, INC.

Principal Place of Business  
500 W. FULTON ST.  
SANFORD FL 32771-1220  
US

Mailing Address  
P.O. BOX 2808  
SANFORD FL 32772-2808  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1981

4. FEI Number

59-2068806

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒

Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

PORTER, PAUL E.  
500 WEST FULTON STREET  
SANFORD FL 32771

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE  
NAME GIERACH, DAVID A  
STREET ADDRESS 295 STRATFORD COURT  
CITY-ST-ZIP LAKE MARY FL

TITLE PD ☐ DELETE  
NAME PORTER, PAUL E.  
STREET ADDRESS 2118 PARK AVE.  
CITY-ST-ZIP SANFORD FL

TITLE VD ☐ DELETE  
NAME HOLMES, WILLIAM R.  
STREET ADDRESS 543 CORNWALL  
CITY-ST-ZIP WINTER PARK FL

TITLE STD ☐ DELETE  
NAME GARDNER, LINDA M.  
STREET ADDRESS 108 MAPLEWOOD DR.  
CITY-ST-ZIP SANFORD FL

TITLE V ☒ DELETE  
NAME BRANCH, JAMES C.  
STREET ADDRESS 1026 NORMANDY  
CITY-ST-ZIP DELTONA FL

TITLE VD ☐ DELETE  
NAME ZAUDTKE, TERRY M.  
STREET ADDRESS 157 MILLS RUN DR.  
CITY-ST-ZIP LAKE MARY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME Kenneth L. Steeyes

1.3 STREET ADDRESS 2201 Coronado Concourse

1.4 CITY-ST-ZIP Sanford, FL 32771

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VD

2.3 STREET ADDRESS Khosravani, Kamran

2.4 CITY-ST-ZIP 1724 CedarStone Court, Lake Mary, FL 32746

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VD

3.3 STREET ADDRESS Whitmer, Jon C.

3.4 CITY-ST-ZIP 1302 Bartell Av., Port St. Lucie, FL 34953

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME V

4.3 STREET ADDRESS Foxworth, DeVere

4.4 CITY-ST-ZIP Rt. 2, Box 101-A

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME VD

5.3 STREET ADDRESS Hunter, James N.

5.4 CITY-ST-ZIP 990 Stonewood Lane

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME Maitland, FL 32751

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Linda M. Gardner*  
Linda M. Gardner

04/20/99

Date

407/322-6841

Daytime Phone #

CR2E034 (1/98)