

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90404 002 *****8.75
06-11-2002 90404 001 ***150.00

DOCUMENT # F22258

1. Entity Name

CPH Engineers, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

500 W. Fulton Street

3. Mailing Address

500 W. Fulton Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Sanford, FL 32771

City & State
Sanford, FL 32771

4. FEI Number
59-2068806

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Gierach, David A.

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

City Lake Mary FL Zip 32746

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Gierach, David A. 466 Woldunn Circle Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Holmes, William R. 543 Cornwall Winter Park, FL 32792
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD Gardner, Linda M. 108 Maplewood Drive Sanford, FL 32771
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Zaudtke, Terry M. 2065 Wiggly Farms Road, Deltona, FL 32725
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Khosravani, Kamran 1724 Cedarstone Court Lake Mary, FL 32746
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Crumbley, Loy L. 370 Foxhill Drive DeBary, FL 32713

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/07/02 (407) 322-6841

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
92401

2002 UBR Annual Report

CPH Engineers, Inc.

F22258

59-2068806

Continuation of Box 11.

V
Bowman, N. Katriina
110 Cedarwood Circle
Longwood, Fl 32750

V
Sutch, Peter-John F.
1016 Bartlett Court
Oviedo, Fl 32765

V
Olszewski, Wade P.
125 37th Avenue, South
Jacksonville, Fl 32250

V
Ayala, Leo
1370 Twin Rovers Boulevard
Oviedo, Fl 32766

V
Carpenter, Alan
225 Overbrook Drive
Casselberry, Fl 32707

V
Mahler, David
3195 Misty Morn Court
St. Cloud, Fl 34771

V
Hendrix, Todd
Calle Rey Jorge V, C-1, Urb.
Quintas Reales, Guaynabo, PR 00969

V
Omana, Javier O.
1027 Steston Street West
Orlando, Fl 32804

Attachment
92401



June 7, 2002

Division of Corporations
P O Box 6478
Tallahassee, FL 32314

CPH Engineers, Inc.
500 West Fulton Street
Sanford, Florida 32771
P.O. Box 2808
Sanford, FL 32772-2808
Phone: 407-322-6841
Fax: 407-330-0639
www.cphengineers.com

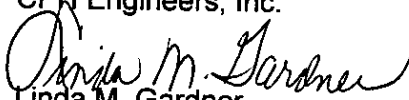
Re: CPH Engineers, Inc.
FEI# 59-2068806
Document # F22258
UBR Annual Report

Gentlemen:

It came as a shock to us that the UBR for CPH Engineers, Inc. had not been filed by the May deadline. We are required to file this form for two other associated companies, and determined that they have not been filed either leading us to think that somehow the UBR report forms either did not reach us, or were misdirected internally. In any case, we are extremely apologetic about the delay and assure you that once we determined they had not been filed, we moved with great haste to remedy the situation. A review of our record will show that we've always filed the reports on time previously.

We are enclosing the 2002 UBR Report form and checks for the renewal fee of \$150 and the \$8.75 Certificate of Status.

Sincerely,
CPH Engineers, Inc.


Linda M. Gardner
Secretary - Treasurer