

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90031 047 ***158.75

DOCUMENT # F22258

1. Entity Name

CPH ENGINEERS, INC.



Principal Place of Business

500 W. FULTON ST.
SANFORD FL 32771-1220
US

Mailing Address

PO BOX 2808
SANFORD FL 32772-2808
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2068806**

Applied For
Not Applicable

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



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

GIERACH, DAVID A
466 WOLDUNN CIRCLE
LAKE MARY FL 32746

7. Name and Address of New Registered Agent

Name

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

466 Woldunn Circle

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GIERACH, DAVID A
STREET ADDRESS 466 WOLDUNN CIR.
CITY-ST-ZIP LAKE MARY FL 32746

TITLE V ☐ Delete
NAME HOLMES, WILLIAM R
STREET ADDRESS 543 CORNWALL ROAD
CITY-ST-ZIP WINTER PARK FL 32792

TITLE VD ☐ Delete
NAME CRUMBLEY, LOY L
STREET ADDRESS 370 FOXHILL DR.
CITY-ST-ZIP DEBARY FL 32713

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

TITLE VD ☐ Delete
NAME ZAUDTKE, TERRY M.
STREET ADDRESS 157 MILLS RUN DR.
CITY-ST-ZIP LAKE MARY FL 32746

TITLE VD ☐ Delete
NAME KHOSRAVANI, KAMRAN
STREET ADDRESS 1724 CEDARSTONE COURT
CITY-ST-ZIP LAKE MARY FL 32746

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EXEC.VD ☐ Change ☒ Addition
NAME SUTCH, PETER-JOHN F
STREET ADDRESS 2250 Foliage Oak Terrace
CITY-ST-ZIP Oviedo, FL 32766

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

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

TITLE ST ☒ Change ☐ Addition
NAME GARDNER, LINDA M.
STREET ADDRESS 108 Maplewood Dr.
CITY-ST-ZIP Sanford, FL 32771

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

TITLE VD ☒ Change ☐ Addition
NAME KHOSRAVANI, KAMRAN
STREET ADDRESS 318 Genius Dr.
CITY-ST-ZIP Winter Park, FL 32789

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Linda M. Gardner*

Linda M. Gardner, Secretary-Treasurer

(407)322-6841

02/05/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #