2000 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2000 8:00 am **DOCUMENT # F24756 Secretary of State** COOPER CONSULTING ENGINEERS, INC. 01-28-2000 90104 024 ***150.00 Principal Place of Business Mailing Address 652 SOUTH MILITARY TR. 652 SOUTH MILITARY TR. DEERFIELD BCH FL 33442-3023 DEERFIELD BCH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2075643 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOPER, GEORGE E. Street Address (P.O. Box Number is Not Acceptable) 7530 LYONS RD. **COCONUT CREEK FL 33073** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITI F ☐ Delete COOPER, GEORGE E. NAME STREET ADDRESS STREET ADDRESS 17276 GALWAY CT CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL** VSD ☐ Change ☐ Addition TITLE □ Delete WILSON, ROBERT L. JR. NAME NAME STREET ADDRESS STREET ADDRESS 167 NW 6TH AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete NAME STREFT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE Notes of the property of the NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -- 4 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.