

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90011 012 \*\*\*150.00

**DOCUMENT # F93000001041**

1. Entity Name  
**ENGINEERING AND FIRE INVESTIGATIONS, INC.**

Principal Place of Business

**9 CAMPUS DRIVE  
 PARSIPPANY NJ 07054**

Mailing Address

**P O BOX 316  
 PARSIPPANY NJ 07054**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**SUITE 7**

Suite, Apt. #, etc.

City & State

**JOCELYN E.**

City & State

**ATTENTION: GILMORE, CORPORATE PARALEGAL**

Zip

Country

Zip

Country

4. FEI Number

**74-2060190**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
 526 E. PARK AVENUE  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

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.

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)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME  Delete  
**PTCE THOMPSON, MICHAEL W**  
 STREET ADDRESS **2218 NORHPARK DRIVE**  
 CITY-ST-ZIP **KINGWOOD TX 77339**

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Delete  
**VPCT JACOBS, O J**  
 STREET ADDRESS **2218 NORTH PARK DRIVE**  
 CITY-ST-ZIP **KINGWOOD TX 77339**

**Edd Metts Hardy - Director (VICE PRES.)**  Change  Addition  
**318 Seaboard Lane**  
**Franklin, TN 37067-8242**

TITLE NAME  Delete  
**VP HEYER, DANIEL W**  
 STREET ADDRESS **4405 INTERNATIONAL BLVD #B115**  
 CITY-ST-ZIP **NORCROSS GA 30093**

**Ray Of - Officer (VICE PRES.)**  Change  Addition  
**585 Stewart Avenue, Suite 570**  
**Garden City, NY 11530**

TITLE NAME  Delete  
**S JACKSON, THOMAS M**  
 STREET ADDRESS **17 HAWTHORNE CT**  
 CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME  Change  Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

**PLEASE SEE ATTACHED LIST**

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # (975) 321-1023

CR2E034 (9/01)

Attachment  
R#F9300001041  
600931/89

**ENGINEERING & FIRE INVESTIGATIONS, INC.**

**Officers and Directors  
As of December 14, 2001**

**Director**

Edd Metts Hardy  
318 Seaboard Lane  
Franklin, TN 37067-8242

**Officers**

President. - Michael W. Thompson  
2218 Northpark Drive  
Kingwood, TX 77339

Vice President - Edd Metts Hardy  
318 Seaboard Lane  
Franklin, TN 37067-8242

Vice President - Raymond Of  
585 Stewart Avenue, Suite 570  
Garden City, NY 11530

Treasurer - Michael W. Thompson  
2218 Northpark Drive  
Kingwood, TX 77339

Secretary - Thomas M Jackson  
9 Campus Drive, Suite 7  
Parsippany, NJ 07054-0316