

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 12, 2003 8:00 am
Secretary of State

06-12-2003 90012 004 ***150.00

0615498 AT

DOCUMENT # **F93000001041**

1. Entity Name
ENGINEERING AND FIRE INVESTIGATIONS, INC.



Principal Place of Business
**9 CAMPUS DRIVE SUITE 7
ATTN: JOCELYN E. GILMORE CORP. PARALEGAL
PARSIPPANY NJ 07054**

Mailing Address
**P O BOX 316
PARSIPPANY NJ 07054**



2. Principal Place of Business

3. Mailing Address

9 CAMPUS DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc. **ATTN: J.E. GILMORE
SUITE 7 CORP PARALEGAL**

CHECK HERE IF MAKING CHANGES

City & State

City & State
PARSIPPANY NJ

4. FEI Number **74-2060190**

Applied For
Not Applicable

Zip

Country

Zip

Country

07054 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. 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, 2003 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	THOMPSON, MICHAEL W	
STREET ADDRESS	2218 NORHPARK DRIVE	
CITY-ST-ZIP	KINGWOOD TX 77339	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HARDY, EDD M	
STREET ADDRESS	318 SEABOARD LANE	
CITY-ST-ZIP	FRANKLIN TN 37067-8242	
TITLE	O	<input type="checkbox"/> Delete
NAME	OF, RAY	
STREET ADDRESS	585 STEWART AVENUE SUITE 570	
CITY-ST-ZIP	GARDEN CITY NY 11530	
TITLE	S	<input type="checkbox"/> Delete
NAME	JACKSON, THOMAS M	
STREET ADDRESS	9 CAMPUS DRIVE SUITE 7	
CITY-ST-ZIP	PARSIPPANY NJ 07054-0316	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

Michael W. Thompson - Director	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
2218 Northpark Drive Kingwood, TX 77339	
O. John Jacobus - Director	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
2218 Northpark Drive Kingwood, TX 77339	
Daniel W. Heyer - Vice Pres./Engineering	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
4405 International Blvd., Suite B-115 Norcross, GA 30093	
Michael W. Weyler - Vice Pres. / Mech. Engineering	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
4515 Daly Drive, Suite M Chantilly, VA 20151	
George N. Eustace - Vice Pres. / Civil Engineering	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
2218 Northpark Drive Kingwood, TX 77339	
Ronald G. Holt - Vice President	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
9700 Richmond Avenue, Suite 201 Houston, TX 77042	

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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Preparer info on back)
Thomas M. Jackson (973) 993-3556
Corporate Secretary Daytime Phone #

CR2E034 (10/02)

Attachment

80125947
P93000001041

ENGINEERING AND FIRE INVESTIGATIONS, INC.

**Officers and Directors
As of January 1, 2003**

DIRECTOR

Michael W. Thompson
O. John Jacobus

OFFICERS

Michael W. Thompson	-	President, Chief Executive Officer and Treasurer
O. John Jacobus	-	Chief Technical Officer and Assistant Secretary
Thomas M. Jackson	-	Corporate Secretary
Daniel Heyer	-	Vice President - Engineering
Michael E. Weyler	-	Vice President - Mechanical Engineering
George Eustace	-	Vice President - Civil Engineering
Edd Metts Hardy	-	Vice President
Ron Holt	-	Vice President