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

F9300001041 **DOCUMENT #** 

ENGINEERING AND FIRE INVESTIGATIONS, INC.

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

06-12-2003 90012 004 \*\*\*150.00

PROCESS BEACH SITE 7  ATTH: JOSE IN E GALLORE CORP PARALEGAL  PARSPRANN NO UTOSA  2. Principal Place of Eucliness  ATTH: JOSE IN E GALLORE CORP PARALEGAL  Suite: April 9: 85				1/	OF WE TO			
Suite, Apt. #. disc.	9 CAMPUS DE ATTN: JOCEL	RIVE SUITE 7 YN E. GILMORE CORP. PARALEGAL	P O BOX 316					
A FEI Number 74-2060180   Applied for Mon Application   Applied for Mon	2. Principal Place of Business 3 Maijing Ad			DR	IVE		i Balih ashii ashii al	YOMA YARKA MRKAA MYARKI IKAY KAAN
A FEI Number 74-2060180   Applied for Mon Application   Applied for Mon	Suite, Apt. #, etc. Suite, Apt. Suite, Apt.			PORP	PARALEGAL	ORE CHECK HEI	RE IF MAKING	CHANGES
6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  NRAI SERVICES, INC.  526 E. PARK AVENUE  TALLAHASSEE FI. 32301  8. The above named onlity submits this statement for the purpose of changing its registered agent, or both, in the State of Florica. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florica. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Suppose Name on originating agent agent agent to # approach  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State  10. OFFICERS AND DIFFECTORS  11. ADDITIONS/OHANGES TO OFFICERS AND DIFFECTORS IN 11  TITLE  NAME  THOMPSON, MICHAEL W  STREE AMORSES  1218 Northpark Drive  Kingwood, TX 77339  TITLE  VP  1018 Delete  OFFICERS AND DIFFECTORS IN 11  Change  Addition  NAME  AND THOMPSON AGENT AVENUE SUITE 570  ARD DIFFE AGENT AVENUE SUITE 570  ARD DIFF	City & State	е	PARSIPPAN	City & State				
NRAI SERVICES, INC.  526 E. PARK AVENUE TALLAHASSEE FL 32301  City FL	Zip	Country	2187054	Coun	5A	5. Certificate of Status Desire		
NRAI SERVICES, INC.  526 E. PARK AVENUE  TALLAHASSEE FI. 32301  City  City  FLE FLIP Code  Ci		6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent			
Size Address (P.O. Box Number is Not Acceptable)  City FLY ZIO Code  C					Name			•
526 E. PARK AVENUE TALLAHASSEE FL 32301    City   FLD   Fizip Code					Street Address (P.O. Box Number is Not Accentable)			
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 Florica. Lam familiar with, and accept the obligations or registered agent.    SIGNATUPE					2.55. (2.55. (1.5. See Hamos 16 Het Hooptave)			
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     Synchron typed or prefix name or registered agent.   Profit   Supplications   Profit	TALLAHASSEE FL 32301							ANT
THE NAME SIRET ADDRESS OF FERNANT AVENUE SUITE 570 GARDEN CITY -ST-2P TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 570 GARDEN CITY NT 11530 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 570 GARDEN CITY NT 1520 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 570 GARDEN CITY NT 1520 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 570 GARDEN CITY NT 1520 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AVENUE SUITE 7 PARSIPPANY NJ 07054-0316 TITE NAME SIRET ADDRESS OF STEWART AV					City FL /Zip Code			Zip Code
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FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Floridal Department of State  10.	SIGNATURE .	Signature, lyther or printed name of registered agent a	and title if applicable (NO	TE: Benistere	1 Agent signature required	when reinstating)	DATE	
After May 1, 2003 Fee will be \$550.00 May Be Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  TITLE NAME NAME STREET ADDRESS CITY-ST-2P TITLE OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  Change Addition  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TOTAL STREET ADDRESS CITY-ST-2P  TITLE OFFICERS AND DIRECTORS IN 11  Michael W. Thompson - Director 2218 Northpark Drive Kingwood, TX 77339  TOTAL STREET ADDRESS CITY-ST-2P  Addition  Michael W. Heyer - Vice Pres. / Engineering 4405 International Blvd., Suite B-115 Norcross, GA 30093  Ange Addition  Michael W. Weyler - Vice Pres. / Mech. Engineering 4515 Daly Drive, Suite M Chantilly, VA 20151  Michael W. Weyler - Vice Pres. / Mech. Engineering 4515 Daly Drive, Suite M Chantilly, VA 20151  Michael W. Weyler - Vice Pres. / Mech. Engineering 4515 Daly Drive, Suite M Chantilly, VA 20151  Michael W. Weyler - Vice Pres. / Mech. Engineering 4515 Daly Drive, Suite M Chantilly, VA 20151  Michael W. Weyler - Vice Pres. / Mech. Engineering 4515 Daly Drive, Suite M Chantilly, VA 20151  Michael W. Weyler - Vice Pres. / Mech. Engineering 4515 Daly Drive, Suite M Chantilly, VA 20151  Michael W. Meyler - Vice Pres. / Mech. Engineering 4			and the reppicable. (140	- Tiegistelet	- Agent signature radolled	when remarking)	UNIE	
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12. Thereby 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	1					•		,
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changed, or on an attachment with (Preparer info on back)

SIGNATURE:

Thomas M. Jackson Corporate Secreptary

(973) 993-<u>3556</u> Daytime Phone #

AHaChment SD125947 # F9300001041

## 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