

# 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

**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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2060190**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE 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 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** ☐ Delete  
NAME **THOMPSON, MICHAEL W**  
STREET ADDRESS **2218 NORHPARK DRIVE**  
CITY-ST-ZIP **KINGWOOD TX 77339**

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

Change ☒ Addition

TITLE **VP** ☐ Delete  
NAME **HARDY, EDD M**  
STREET ADDRESS **318 SEABOARD LANE**  
CITY-ST-ZIP **FRANKLIN TN 37067-8242**

**O. John Jacobus - Director  
2218 Northpark Drive  
Kingwood, TX 77339**

Change ☒ Addition

TITLE **O** ☐ Delete  
NAME **OF, RAY**  
STREET ADDRESS **585 STEWART AVENUE SUITE 570**  
CITY-ST-ZIP **GARDEN CITY NY 11530**

**Daniel W. Heyer - Vice Pres./Engineering  
4405 International Blvd., Suite B-115  
Norcross, GA 30093**

Change ☒ Addition

TITLE **S** ☐ Delete  
NAME **JACKSON, THOMAS M**  
STREET ADDRESS **9 CAMPUS DRIVE SUITE 7**  
CITY-ST-ZIP **PARSIPPANY NJ 07054-0316**

**Michael W. Weyler - Vice Pres. / Mech. Engineering  
4515 Daly Drive, Suite M  
Chantilly, VA 20151**

Change ☒ Addition

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**George N. Eustace - Vice Pres. / Civil Engineering  
2218 Northpark Drive  
Kingwood, TX 77339**

Change ☒ Addition

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**Ronald G. Holt - Vice President  
9700 Richmond Avenue, Suite 201  
Houston, TX 77042**

Change ☒ Addition

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 #

0615498 AT

CR2E034 (10/02)

Attachment

8D125947

#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                                   |