

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004402 (4)

1. Corporation Name

CHP & ASSOCIATES, CONSULTING ENGINEERS, INCORPORATED



Principal Place of Business

1726 AUGUSTA
SUITE 118
HOUSTON TX 77057

Mailing Address

1726 AUGUSTA
SUITE 118
HOUSTON TX 77057

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THOMPSON, MICHAEL W
CHPA CONSTRUCTION SITE OFFICE
9808 INTERNATIONAL DR.
ORLANDO FL 32819

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

08/25/1995

4. FEI Number

74-1887135

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Print or printed name) of person authorized to sign this statement

Signature (Print or printed name) of person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
POOLE, GARY Y
1726 AUGUSTA, SUITE 118
HOUSTON TX 77057

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

STVP
DICKSON, RICHARD L
1726 AUGUSTA, SUITE 118
HOUSTON TX 77057

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
GRANT, PATRICK C
1726 AUGUSTA, SUITE 118
HOUSTON TX 77057

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
KOOP, FREDERICK W
1726 AUGUSTA, SUITE 118
HOUSTON TX 77057

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
SABRSULA, LARRY G
1726 AUGUSTA, SUITE 118
HOUSTON TX 77057

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard L Dickson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 7139773430
DATE SIGNATURE

CR2E034 (12/95)