FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 am Secretary of State **DOCUMENT #** F93000004402 1. Entity Name 05-03-2002 90050 015 ***150.00 CHP & ASSOCIATES, CONSULTING ENGINEERS, INCORPOR ATED Principal Place of Business Mailing Address 7660 WOODWAY 7660 WOODWAY SUITE 400 SUITE 400 HOUSTON TX 77063-518 HOUSTON TX 77063-518 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1887135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required =6.-Name and Address of Current Registered Agent == 7. Name and Address of New Registered Agent THOMPSON, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) CHPA CONSTRUCTION SITE OFFICE 9808 INTERNATIONAL DR. ORLANDO FL 32819 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE CR2E034 (9/01) Change ☐ Addition NAME POOLE, GARY Y NAME STREET ADDRESS STREET ADDRESS 7660 WOODWAY SUITE 400 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77063-1518 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STVP NAME NAME DICKSON, RICHARD L STREET ADDRESS STREET ADDRESS 7660 WOODWAY, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77063-1518 TITLE ☐ Delete TITLE ☐ Change VP ☐ Addition NAME NAME **GRANT, PATRICK C** STREET ADDRESS STREET ADDRESS 7660 WOODWAY SUITE 400 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77063-1518 TITLE ☐ Delete TITLE **VP** ☐ Change Addition NAME KOOP, FREDERICK W STREET ADDRESS STREET ADDRESS 7660 WOODWAY, SUITE 400 CITY-ST-7IP CITY-ST-7IP HOUSTON TX 77063-1518 TITLE ☐ Delete TITLE VP ☐ Change Addition NAME NAME SABRSULA, LARRY G STREET ADDRESS STREET ADDRESS 7660 WOODWAY, SUITE 400 CITY-ST-7IF CITY-ST-ZIP HOUSTON TX 77063-1518 TITLE ☐ Delete TITLE Change Addition NAME NAME

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

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP