2002 UNIFORM BUSINESS REPORT (UBR)

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Feb 05, 2002 8:00 am Secretary of State DOCUMENT # F95000005065 1. Entity Name PCA ENGINEERING, INC. 02-05-2002 90070 039 ***150.00 Principal Place of Business Mailing Address 430 MONTCLAIR AVE 430 MONTCLAIR AVE POMPTON LAKES NJ 07442 POMPTON LAKES NJ 07442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 22-1688452 Not Applicable Zip Country 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 PHILLIPS, WALTER Street Address (P.O. Box Number is Not Acceptable) 543 59TH WAY S. ST PETERSBURG FL 33707 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) DTI F Delete TITI F ☐ Change ☐ Addition NAME KOPUT, DAN NAME STREET ADDRESS STREET ADDRESS 937 SOUTH MAIN ST CITY-ST-ZIF CITY-ST-ZIP PLANTSVILLE CT 06479 ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME RUECKEL, JOHN STREET ADDRESS 39 ORCHARD STREET STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP HAMBURG NJ 07419 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

ner like empowered

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