

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90214 021 ***150.00

DOCUMENT # H80985

1. Entity Name

Q. GRADY MINOR AND ASSOCIATES, P.A.



Principal Place of Business

3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

Mailing Address

3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

140033062



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04012004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-2583954

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MINOR, Q. GRADY
3800 VIA DEL REY
BONITA SPRINGS, FL 34134

7. Name and Address of New Registered Agent

Name

MARK W. MINOR

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

3800 VIA DEL REY

City

BONITA SPRINGS FL

Zip Code

34134

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MINOR, Q. GRADY
STREET ADDRESS 3800 VIA DEL REY
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE VD ☐ Delete
NAME MINOR, MARK W.
STREET ADDRESS 3800 VIA DEL REY
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE STD ☐ Delete
NAME WAYNE, ARNOLD D.
STREET ADDRESS 3800 VIA DEL REY
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE VD ☐ Delete
NAME TREBILCOCK, NORMAN J
STREET ADDRESS 3800 VIA DEL REY
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE VD ☐ Delete
NAME SMITH, C. DEAN
STREET ADDRESS 3800 VIA DEL REY
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE VD ☐ Delete
NAME SCHMITT, DAVID W
STREET ADDRESS 3800 VIA DEL REY
CITY-ST-ZIP BONITA SPRINGS, FL 34134

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME MANAGING DIRECTOR,
STREET ADDRESS PRESIDENT
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME VICE PRESIDENT
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

4/23/04

Attachments - H80985-14609102
Q. GRADY MINOR & ASSOCIATES, P.A.
Civil Engineers ■ Land Surveyors ■ Planners

Q. GRADY MINOR, P.E.
MARK W. MINOR, P.E.
C. DEAN SMITH, P.E.
DAVID W. SCHMITT, P.E.
MICHAEL J. DELATE, P.E.
NORMAN J. TREBILCOCK, A.I.C.P., P.E.
MATTHEW J. HERMANSON, P.E.

D. WAYNE ARNOLD, A.I.C.P.
ROBERT "BOB" THINNES, A.I.C.P.
THOMAS J. GARRIS, P.S.M.
STEPHEN V. BURGESS, P.S.M.
ALAN V. ROSEMAN

April 23, 2004

UNIFORM ~~BUSINESS~~ REPORT (UBR)
DOCUMENT #H80985

ADDITIONAL OFFICERS AND DIRECTORS:

Title: V
Name: Garris, Thomas Jackson
Street: 3800 Via Del Rey
City/St: Bonita Springs, FL 34134

Title: V
Name: Delate, Michael J.
Street: 3800 Via Del Rey
City/St: Bonita Springs, FL 34134

Title: V
Name: Burgess, Stephen V.
Street: 3800 Via Del Rey
City/St: Bonita Springs, FL 34134
