# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # H80985** 03-21-2005 90075 001 \*\*\*158.75 1. Entity Name Q. GRADY MINOR AND ASSOCIATES, P.A. Principal Place of Business Mailing Address 3800 VIA DEL REY 3800 VIA DEL REY **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) ·City & State City & State 4. FEI Number Applied For 59-2583954 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINOR, MARK W Street Address (P.O. Box Number is Not Acceptable) 3800 VIA DEL REY **BONITA SPRINGS, FL 34134** 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed r (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TETLE ☐ Addition TITLE GARRIS, THOMAS JACKSON NAME NAME 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP PMD ☐ Delete ☐ Change Addition TITLE TITLE MINOR, MARK W. NAME NAME STREET ADDRESS STREET ADDRESS 3800 VIA DEL REY CITY-ST-ZIP BONITA SPRINGS, FL 34134 COY-ST-7IP STD Change Addition TITLE \_ Defete TITLE WAYNE, ARNOLD D. NAME NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Addition VΠ ☐ Delete TITI F ☐ Change TITLE TREBILCOCK, NORMAN J NAME NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34314 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE VD SMITH, C. DEAN NAME 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SCHMITT, DAVID W NAME NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 12. I hereby certify that the information supplied with his filling 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: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF

FILED Mar 21, 2005 8:00 am

**Secretary of State** 

#### **ATTACHMENT H80985**

## Q. GRADY MINOR & ASSOCIATES, P.A.

Civil Engineers ■ Land Surveyors ■ Planners

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

ATTACHMENT

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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
CHRISTOPHER C. HAYES, P.E.
IVY WYLIE, P.E.

February 1, 2005

UNIFORM BUSINESS REPORT (UBR) DOCUMENT #H80985

### ADDITIONAL OFFICERS AND DIRECTORS:

Title:

V

Name: Street:

Delate, Michael J. 3800 Via Del Rey

City/St:

Bonita Springs, FL 34134

Title:

V

Name:

Burgess, Stephen V. 3800 Via Del Rey

Street: City/St:

Bonita Springs, FL 34134