

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90105 046 ***150.00

DOCUMENT # J60550

1. Entity Name
**PROFESSIONAL ENGINEERING & INSPECTION
COMPANY, INC.**



Principal Place of Business
**11860 W STATE ROAD 84
STE 1
FORT LAUDERDALE, FL 33325 US**

Mailing Address
**C/O THELEN REID & PRIEST, LLP
875 3RD AVENUE, # 1433
NEW YORK, NY 10022 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2784924

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **PIEDELIEVE, FRANK**
STREET ADDRESS **17 BIS PLACE DES REFLETS LA DEFENSE 2**
CITY-ST-ZIP **92400 COURBEVOIE FRANCE,**

TITLE ☒ Change ☐ Addition
NAME **PIEDELIEVE, FRANK**
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **TARDAN, FRANCOIS**
STREET ADDRESS **17 BIS PLACE DES REFLETS LA DEFENSE 2**
CITY-ST-ZIP **92400 COURBEVOIE FRANCE,**

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

TITLE **CEOD** ☐ Delete
NAME **WRIGHT, DICKERSON C.**
STREET ADDRESS **7895 CONVOY CT #18**
CITY-ST-ZIP **SAN DIEGO, CA 92111**

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

TITLE **PCOO** ☐ Delete
NAME **LYNCH, MARK**
STREET ADDRESS **11860 W STATE RD 84 SUITE 1**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33325**

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

TITLE **FC** ☐ Delete
NAME **DAMASCENO, LUIS C**
STREET ADDRESS **11860 W. STATE ROAD 84, SUITE 1**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33325**

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

TITLE **V** ☐ Delete
NAME **TONG, RICHARD**
STREET ADDRESS **11860 W STATE RD 84 SUITE 1**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33325**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Burton K. Haimes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Burton K. Haimes

4-20-06

(212) 603-2060

Date

Daytime Phone #

ATTACHMENT

400 617 00

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Entity Name: PROFESSIONAL ENGINEERING & INSPECTION COMPANY, INC.

Annex to Florida 2006 For Profit Corporation Annual Report

Block 11 – Additional Officers

Title	SECRETARY
Name	HAIMES, BURTON K.
Address	875 THIRD AVENUE, #1433 NEW YORK, NY 10022

Title	VICE PRESIDENT
Name	BLACK, STEVEN
Address	11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325