

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0359881 AV

DOCUMENT # J60550

1. Entity Name
PROFESSIONAL ENGINEERING & INSPECTION COMPANY, I
NC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR 28 PM 2:58

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

Mailing Address
11860 W STATE ROAD 84
STE 1
FORT LAUDERDALE FL 33325
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2784924

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DICKERSON, WRIGHT
11860 STATE ROAD 84
STE 1
FORT LAUDERDALE FL 33325

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City Tallahassee FL Zip Code 32301

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

Brian Courtney
Asst. V. Pres.

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
NAME DP
STREET ADDRESS ELZWEIG, GARY H.
CITY-ST-ZIP P.O. BOX 15991
PLANTATION FL

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PLEASE SEE ANNEX 1 HERETO
FOR ALL OFFICERS AND DIRECTORS

☐ Change ☐ Addition

TITLE
NAME DCST
STREET ADDRESS DICKERSON, WRIGHT
CITY-ST-ZIP 14366 TWISTED BRANCH BLVD.
POWAY CA

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME T
STREET ADDRESS WASILEWSKI, JOSEPH
CITY-ST-ZIP 631 NEWMAN SPRINGS ROAD
LINCROFT NJ 07738

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700014914037 ☐ Change ☐ Addition

TITLE
NAME S
STREET ADDRESS DIERKES, DAWN
CITY-ST-ZIP 256 CODRINGTON DR
LAUDERDALE-BY-THE-SEA FL 33308

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME EV
STREET ADDRESS ZARCO, MARY J
CITY-ST-ZIP 4859 NW 124TH WAY
CORAL SPRINGS FL 33076

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: X

BURTON K. HAINES

BURTON K. HAINES

Haines, Secretary

3-27-03

(212) 603-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (10/02)

ANNEX 1

PROFESSIONAL ENGINEERING & INSPECTION COMPANY, INC. Document #J60550

Annex to Florida 2003 Uniform Business Report
Block 11 – List of Officers and Directors

Title	C/D
Name	Piedelièvre, Frank
Address	17 bis, Place des Reflets, La Défense 2 94000 Courbevoie, FRANCE

Title	T/D
Name	Tardan, François
Address	17 bis, Place des Reflets, La Défense 2 94000 Courbevoie, FRANCE

Title	CEO/D
Name	Wright, Dickerson C.
Address	7895 Convoy Ct., #18 San Diego, CA 92111

Title	P
Name	Danforth, Paul
Address	11860 W. State Road 84, Ste. 1 Fort Lauderdale, FL 33325

Title	Financial Controller
Name	Damasceno, Luis Carlos
Address	11860 W. State Road 84, Ste. 1 Fort Lauderdale, FL 33325

Title	VP
Name	Riffe, Robert
Address	11860 W. State Road 84, Ste. 1 Fort Lauderdale, FL 33325

Title	S
Name	Haimes, Burton K.
Address	875 Third Ave., #1433 New York, NY 10022