

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90256 045 ***158.75

DOCUMENT # J75791

1. Entity Name

**REGIONAL ENGINEERS, PLANNERS & SURVEYORS,
INC.**



Principal Place of Business

1105 SANCTUARY PARKWAY
SUITE 300
ALPHARETTA GA 30004
US

Mailing Address

1105 SANCTUARY PARKWAY
SUITE 300
ALPHARETTA GA 30004
US

94075806



MOORE CR2E034 (11/03)

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

59-2814347

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2004 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 D ☒ Delete
NAME STATE, SCOTT E
STREET ADDRESS 1627 COLE BLVD
CITY-ST-ZIP GOLDEN CO 80401

TITLE D ☐ Change ☒ Addition
NAME J. Allen Kibler
STREET ADDRESS 1105 Sanctuary Pkwy #300
CITY-ST-ZIP Alpharetta, GA 30004

TITLE VD ☐ Delete
NAME ZIKA, J M
STREET ADDRESS 1627 COLE BLVD
CITY-ST-ZIP GOLDEN CO 80401

TITLE V ☐ Change ☒ Addition
NAME Robert M. Jones
STREET ADDRESS 4150 N John Young Pkwy
CITY-ST-ZIP Orlando FL 32810-2620

TITLE SVP ☒ Delete
NAME CORVINO, CLAUDE
STREET ADDRESS 90 DIGITAL DR.
CITY-ST-ZIP NOVATO CA 94949

TITLE T/S ☐ Change ☒ Addition
NAME Kendall H. Sherrill
STREET ADDRESS 1105 Sanctuary Pkwy #300
CITY-ST-ZIP Alpharetta, GA 30004

TITLE V ☒ Delete
NAME LEGVOLD, TERRY L
STREET ADDRESS 6500 ALL AMERICAN BLVD
CITY-ST-ZIP ORLANDO FL 32810

TITLE (SEE ATTACHED LIST)
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME COLES, BRUCE C
STREET ADDRESS 1105 SANCTUARY PARKWAY, SUITE 300
CITY-ST-ZIP ALPHARETTA GA 30004

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

TITLE VD ☐ Delete
NAME FOOSHEE, ROBERT B
STREET ADDRESS 1105 SANCTUARY PARKWAY, SUITE 300
CITY-ST-ZIP ALPHARETTA GA 30004

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 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.

KENDALL H. SHERRILL - Sec/Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-04

Date

770-360-0600

Daytime Phone #

abraham

Regional Engineers, Planners & Surveyors, Inc.
Jurisdiction: FL

#J75791

| NAME | ADDRESS | OFFICER | DIRECTOR |
|---------------------|--|-----------------------|----------|
| Bruce C. Coles | 1105 Sanctuary Parkway, #300 Alpharetta, GA 30004 | President | X |
| Robert B. Fooshee | 1105 Sanctuary Parkway, #300 Alpharetta, GA 30004 | Vice President | X |
| J. Allen Kibler | 1105 Sanctuary Parkway, #300 Alpharetta, GA 30004 | | X |
| Robert M. Jones | 4150 N. John Young Pkwy Orlando, FL 32810-2620 | Vice President | |
| Kendall H. Sherrill | 1105 Sanctuary Parkway, #300 Alpharetta, GA 30004 | Secretary & Treasurer | |
| Bruce A. Duke | 1105 Sanctuary Parkway, #300 Alpharetta, GA 30004 | Assistant Secretary | |