

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L39264

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: GRGV CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

1055 MAITLAND CTR COMMONS BLVD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1055 MAITLAND CTR COMMONS BLVD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 58-1874253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, WILLIAM C
1055 MAITLAND CTR COMMONS BLVD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: VANDERWEIL, R. G., J, R.
Address: 500 JERUSALEM RD.
City-St-Zip: COHASSET, MA 02025

Title: DT () Delete
Name: VANDERWEIL, WILLIAM, L.
Address: 161 MAIN ST.
City-St-Zip: HINGHAM, MA 02043

Title: DP () Delete
Name: BECKMAN, WILLIAM C
Address: 1055 MAITLAND CTR COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: BECKMAN, WILLIAM C CEO
Address: 1055 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751 US

Title: DEVP (X) Change () Addition
Name: WEINAUG, WILLIAM C EVP
Address: 1055 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751 US

Title: DEVP (X) Change () Addition
Name: HEIKEN, RUSSELL L EVP
Address: 1055 MAITLAND CTR COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751 US

Title: DS () Change (X) Addition
Name: POIRIER, RICHARD H S
Address: 1055 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751 US

Title: DSVP () Change (X) Addition
Name: RIGBY, KENNETH L SVP
Address: 1055 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. BECKMAN

CEO

02/05/2002

Electronic Signature of Signing Officer or Director

_____ Date