

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P000000004105**

1. Entity Name

COMPASS ENGINEERING CONSULTING, INC

Principal Place of Business

Mailing Address

2394 N. RIVERSIDE DR
INDIALANTIC, FL 32903

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PRESIDENT
NAME: JOHN F. MARTIN
STREET ADDRESS: 2394 N. RIVERSIDE DR
CITY-ST-ZIP: INDIALANTIC, FL 32903

☐ Delete

TITLE:
NAME:
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE:
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CITY-ST-ZIP:
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Martin JOHN F. MARTIN

Date

Daytime Phone #

6/28/01

CR2E034 (11/00)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90003 024 ***150.00

A0075727

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3618453

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

Attachment
D# P0000004105
A0075727

TO: Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

FROM: John F. Martin, President
Compass Engineering Consulting, Inc.
2394 N. Riverside Dr.
Indialantic, FL 32903

EIN: 59-3618453

I did not receive the 2001 UBR form for 2001. This is only my second year in business and did not realize until this week that this form had to be completed each year. My accounting service checked the status and found that the company is still active.

Called your office and was advised to download the form from the web and send it in. Was also told that I can request that late fees be waived which is what I am requesting.

Enclosed are a check for \$150 and the UBR. There have been no changes to the Company.

Thank you for your assistance in this matter.

John F. Martin

John F. Martin
President

Compass Engineering Consulting, Inc.
321-777-8635
321-258-5231 cell
321-777-2173 fax



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John F. Martin, Ph.D.