2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State
08-18-2003 90169 041 ***150.00

DOCUMENT # P00000071962

1. Entity Name
ERICKSON CONSULTING ENGINEERS, INC.

Principal Place of Business	Mailing Address
4319 SW 86TH WAY	4319 SW 86TH WAY
GAINESVILLE FL 32608	GAINESVILLE FL 32608

☐ CHECK HERE IF MAKING CHANGES

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 58-2631795 ☐ 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
ERICKSON, KARYN M	Name
4319 SW 86TH WAY	Street Address (P.O. Box Number is Not Acceptable)
GAINESVILLE FL 32608	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 $550.00
After September 10, 2003 Fee will be $750.00
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	TITLE		☐ Change ☐ Addition
NAME	ERICKSON, KARYN M		NAME		
STREET ADDRESS	4319 SW 86TH WAY		STREET ADDRESS		
CITY-ST-ZIP	GAINESVILLE FL 32608		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E034 (4/03)

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: SIGNATURE REQUIRED [signature] Aug 11, 2003 352-318-2765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

90151160
P00000071962

Erickson Consulting Engineers, Inc.
4319 SW 86th Way
Gainesville, Florida 32608
352-375-6934

August 6, 2003

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document No P00000071962
Erickson Consulting Engineers, Inc.

Dear Ms. Hood:

This letter is to request that the late penalty fee for filing the Uniform Business Report be waived as Erickson Consulting Engineers, Inc. (ECE) did not receive the prior notice regarding this filing. We have filed on-time in all previous years, but we did not receive the current filing notice until late July 2003.

Attached is a check for $150.00 to pay the original filing fee. Additionally, we have made changes in our business and accounting programs to notice us annually of the USB filing dates and fees due. Thank you for your consideration of this matter.

Sincerely,

Karyn M. Erickson, President
Erickson Consulting Engineers, Inc.