

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000004480

1. Entity Name

Building Envelope Consultants, Inc.

FILED

03 JAN -7 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

400011127504

01/28/03--01096--020 \*\*300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4901 Hilton Road

3. Mailing Address

Suite, Apt. #, etc.

City & State

Coconut Creek, FL

City & State

4. FEI Number

65-1067707

Applied For

Not Applicable

Zip

33073

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

John Brown

Street Address (P.O. Box Number is Not Acceptable)

4901 Hilton Road

City

Coconut Creek

FL

Zip Code

33073

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IN THIS SPACE

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 of agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when redesigning)

DATE

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

January 1 - May 1 Fee Is \$150.00

After May 1, Fee Is \$550.00

Amended UBR Is \$61.25

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 NAME STREET ADDRESS CITY-ST-ZIP	President, Director John L. Brown 4901 Hilton Road Coconut Creek, FL 33073	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Todd Denahan 653 NE 8th Avenue Boynton Beach, FL 33435	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Robert C. Brunton 4121 NE 26th Avenue Ft. Lauderdale, FL 33308	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE  
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-9-02

9549740929

Date

Daytime Phone

*PRYCE*

**Building Envelope Consultants, Inc.  
4901 Hilton Road  
Coconut Creek, FL 33073**

December 9, 2002

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


To whom it may concern:

Enclosed please find the 2003 Uniform Business Report, along with a check made payable to the Department of State in the total amount of \$300.00.

Please note that I did not receive the annual report in the mail, therefore I did not file the report on a timely basis. I am requesting that all fees be abated.

Sincerely,

John Brown

  
Enclosures