

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104215

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: THE FLAGLER GROUP CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

4669 HUNTING TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4669 HUNTING TRAIL
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-3760968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASSELL, DAVID C
941 N. A1A
JUPITER, FL 33477 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: D () Delete
Name: ALLEN, JOHN K
Address: 7835 RIDGEWOOD DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GRENIER, MARJO
Address: 4669 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROBBINS, ROBERT S
Address: 3121 VILLAGE BLVD., APT. 306
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: ALLEN, JOHN K
Address: 7835 RIDGEWOOD DR
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Change (X) Addition
Name: GRENIER, MARJO
Address: 4669 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Change (X) Addition
Name: GRENIER, MARJO
Address: 4669 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: GRENIER, MARJO
Address: 4669 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: MARJO GRENIER

S

03/14/2002

Electronic Signature of Signing Officer or Director

Date