

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90025 028 ***150.00

DOCUMENT # P94000087072

1. Entity Name
ASON ENGINEERING, INC.

Principal Place of Business

**200 E. LAS OLAS BLVD.
 SUITE 2050
 FORT LAUDERDALE FL 33301
 US**

Mailing Address

**200 E. LAS OLAS BLVD.
 SUITE 2050
 FORT LAUDERDALE FL 33301
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Financial Plaza

Suite, Apt. #, etc.
Suite 125

City & State
Ft. Lauderdale, FL

Zip
33394-0063

Country
USA

3. Mailing Address

One Financial Plaza

Suite, Apt. #, etc.
Suite 125

City & State
Ft. Lauderdale, FL

Zip
33394-0063

Country
USA

4. FEI Number **65-0551932**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BRINKLEY, W M
 200 E LAS OLAS BLVD
 STE 1900
 FORT LAUDERDALE FL 33301**

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, 2002 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 **PD** ☐ Delete
 NAME **MOLLER, ANDERS**
 STREET ADDRESS **200 E LAS OLAS BLVD STE 2050**
 CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE **S** ☐ Delete
 NAME **FORD, JANICE**
 STREET ADDRESS **200 E LAS OLAS BLVD STE 2050**
 CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **One Financial Plaza Suite 125**
 CITY-ST-ZIP **Ft. Lauderdale, FL 33394-0063**

TITLE ☒ Change ☐ Addition
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 STREET ADDRESS **One Financial Plaza Suite 125**
 CITY-ST-ZIP **Ft. Lauderdale, FL 33394-0063**

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

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 lines powered.

SIGNATURE:

SIGNATURE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

9545240601

Date

Daytime Phone #

CR2E034 (9/01)