

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90082 013 ***150.00

DOCUMENT # P97000008681

1. Entity Name
HOUGH ENGINEERING, INC.

Principal Place of Business

**928 14TH STREET WEST
 BRADENTON FL 34205**

Mailing Address

**928 14TH STREET WEST
 BRADENTON FL 34205**

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

65-0726290

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

**HOUGH, MARLA M
 928 14TH STREET WEST
 BRADENTON FL 34205**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **HOUGH, MARLA M**
CITY-ST-ZIP **928 14TH STREET WEST
 BRADENTON FL 34205**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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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 like empowered.

SIGNATURE: *SIGNATURE REQUIRED*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-02 **941-747-4838**
 Date Daytime Phone #

CR2E034 (9/01)



Attachment P97000008681/607088
HOUGH ENGINEERING, INC. - CONSULTING ENGINEERS

928 14TH STREET WEST, BRADENTON, FLORIDA 34205
PHONE: (941) 747-4838 • FAX: (941) 747-4072

WEB ADDRESS: www.hougheng.com
E-MAIL: ougheng@pcsonline.com

February 21, 2002

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

Re: Hough Engineering, Inc.

Dear Data Entry Associate:

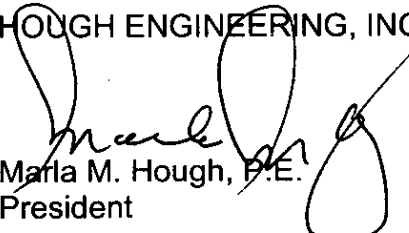
Enclosed please find the following items:

1. UBR Form; Document #P97000008681, for Hough Engineering, Inc.
2. Corporate Annual Meeting Document
3. \$150 payable to Department of State for filing the UBR

If you should need further information, please contact my office.

Sincerely,

HOUGH ENGINEERING, INC.


Marla M. Hough, P.E.
President

Enclosures

Attachment P9700000 8681
607088

ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF ANNUAL MEETING OF
HOUGH ENGINEERING, INC.

The undersigned being the sole shareholder and director of Hough Engineering, Inc., does hereby take the following action in lieu of an annual meeting as permitted by Florida Statutes, Section 607.0704.

RESOLVED, that the annual reports of the Secretary-Treasurer were approved and ratified, as if such acts were approved and ratified in the first instance; and,

~~RESOLVED~~, that the following were elected as sole director to serve for a period of one year or until such time as her successor is elected and qualified:

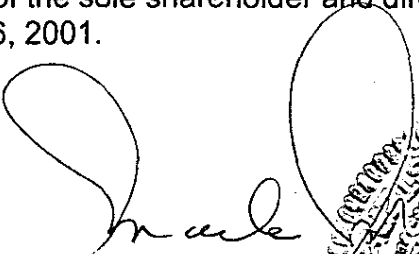
Marla M. Hough

RESOLVED, that the following persons are elected as the officers of the corporation to serve as such until the next annual meeting and until their successors are chosen and qualified:

| | |
|---------------------|----------------|
| President | Marla M. Hough |
| Secretary/Treasurer | Marla M. Hough |

All acts of the Officer or Director which have been taken or made prior to the date of this meeting and since the last annual meeting are hereby ratified and approved.

IN WITNESS WHEREOF, the undersigned has executed this written consent as the unanimous written consent of the sole shareholder and director of Hough Engineering, Inc., effective March 16, 2001.


Marla M. Hough
Sole Director and Shareholder

