

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 04, 2002 8:00 am**  
**Secretary of State**

03-04-2002 90022 036 \*\*\*150.00

**DOCUMENT # P97000017204**

1. Entity Name  
**STEPHENSON ENGINEERING GROUP, INC.**

Principal Place of Business

1000 WEST MCNAB ROAD  
 SUITE 155  
 POMPANO BCH FL 33069  
 US

Mailing Address

1000 WEST MCNAB ROAD  
 SUITE 155  
 POMPANO BCH FL 33069  
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4944 Parkway Plaza Blvd.

Suite 375

Charlotte NC.

28217

US



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0731065

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

WARDLAW, STUART C CPA  
 2929 EAST COMMERCIAL BLVD.  
 SUITE 501  
 FT. LAUDERDALE FL 33308-4214

7. Name and Address of New Registered Agent

Name Dwight F. Stephenson

Street Address (P.O. Box Number is Not Acceptable)  
 1000 West McNab Rd.

FL

City Pompano Beach

FL

Zip Code 33069

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 *D. Wardlaw*

(NOTE: Registered Agent signature required when reinstating)

2/16/02

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 P ☐ Delete  
 NAME STEPHENSON, DWIGHT F  
 STREET ADDRESS 11440 N.W. 56 DRIVE, APT. 108  
 CITY-ST-ZIP CORAL SPRINGS FL 33076

TITLE S ☐ Delete  
 NAME STEPHENSON, SUSAN M  
 STREET ADDRESS 11440 N.W. 56 DRIVE, APT. 108  
 CITY-ST-ZIP CORAL SPRINGS FL 33076

TITLE T ☐ Delete  
 NAME STEPHENSON, DWIGHT F  
 STREET ADDRESS 11440 N.W. 56 DRIVE, APT. 108  
 CITY-ST-ZIP CORAL SPRINGS FL 33076

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  
 CITY-ST-ZIP

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

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

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

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

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 like empowered.

SIGNATURE:

*D. Wardlaw*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/02

Date

Daytime Phone #

CR2E034 (9/01)