

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000045632

1. Entity Name

POMPAÑO CONSULTING ENGINEERS, INC.

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90207 032 ***558.75

Principal Place of Business

Mailing Address

99 HOTZ AVENUE
GRAYTON BEACH FL 32459

35 CLAYTON LAND
SANTA ROSA BEACH FL 32459-5701
US

2. Principal Place of Business

138 Magnolia Street

3. Mailing Address

138 Magnolia Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Santa Rosa Beach, Florida

City & State

Santa Rosa Beach, Florida

4. FEI Number

59-3456293

Applied For

Not Applicable

Zip

32459

Country

USA

Zip

32459

Country

USA

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

MATTHEWS, DANA C ESQ
607 HWY 98 EAST
DESTIN FL 32541

Name

Franklin H. Watson, P.A.

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

5365 E. County Highway 30-A

Suite 105

City

Seagrove Beach

FL

Zip Code
32459

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, 2000 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 CPST ☒ Delete
NAME ALDRICH, RUSSELL F
STREET ADDRESS 12605 EMERALD COAST PKWY STE 1
CITY-ST-ZIP DESTIN FL 32541

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

TITLE P ☐ Delete
NAME BUTLER, VANNESS R III
STREET ADDRESS 138 MAGNOLIA ST
CITY-ST-ZIP SANTA ROSA BEACH FL 32459

TITLE P,VP,S,T,D ☒ Change ☐ Addition
NAME BUTLER, VANNESS R III
STREET ADDRESS 138 MAGNOLIA ST
CITY-ST-ZIP SANTA ROSA BEACH, FL 32459

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)