

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000046672

1. Entity Name

JCA ENGINEERING, INC.

R

FILED
Jul 28, 2000 8:00 am
Secretary of State

07-28-2000 90002 028 ***150.00

Principal Place of Business

8120 PASADENA BOULEVARD
PEMBROKE PINES FL 33024

Mailing Address

8120 PASADENA BOULEVARD
PEMBROKE PINES FL 33024

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 65-0756357

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

ALTHOFF, JOHN C
8120 PASADENA BOULEVARD
PEMBROKE PINES FL 33024

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	P ALTHOFF, JOHN C 8120 PASADENA BOULEVARD PEMBROKE PINES FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ALTHOFF, JOYCE F 8120 PASADENA BOULEVARD PEMBROKE PINES FL 33024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 employed.

SIGNATURE:

John C. Althoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

20 Jul 00 954-433-2316

CR2E034 (5/00)

DOC # P97000046672

B0103844



JCA ENGINEERING, INC.
8120 Pasadena Boulevard
Pembroke Pines, FL 33024
954-433-2316

July 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

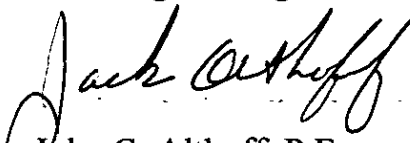
Re: 2000 Uniform Business Report Filing

Gentlemen:

We have recently received the Florida 2000 Uniform Business Report Form "Second Notice". Please be advised that I have never received the first notice that was required to be filed by May 1, 2000, and I was unaware that the filing date had passed by. Possibly, the post office never delivered the form. However, we also had to dismiss some administrative personnel earlier this year. This action did result in some missing documents and files. Perhaps the business report was included among those items.

We are filing the regular fee and trust that your office may consider the possible circumstances. We are an ongoing corporation and would never knowingly allow the original filing date to expire. Thank you for your consideration.

Respectfully,
JCA Engineering, Inc.


John C. Althoff, P.E.
President