2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 08:00 AM DOCUMENT # V69432 1. Entity Name **Secretary of State** RHON ERNEST-JONES CONSULTING ENGINEERS, INCORPORATED Principal Place of Business Mailing Address 2840 UNIVERSITY DRIVE 2840 UNIVERSITY DRIVE CORAL SPRINGS CORAL SPRINGS FL FL 33065 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0362509 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNEST-JONES 10885 NW 6 STREET Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 Zip Code FL 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. 01/20/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change X Addition NAME MILLER MICHAEL STREET ADDRESS STREET ADDRESS 10010 NW 59 COURT CITY-ST-ZIP CITY-ST-ZIP PARKLAND 33076 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME PINSON SAMUEL. STREET ADDRESS STREET ACCRESS 12524 NW 58 MANOR CITY-ST-ZIF CITY-ST-718 CORAL SPRINGS FT. 33076 TITLE ☐ Delete TILE X Change ☐ Addition NAME ERNEST-JONES NAME ERNEST-JONES **EDWARD** STREET ADDRESS 10346 N.W. 16 COURT STREET ADDRESS 10346 N.W. 16 COURT CITY-ST-ZIP CORAL SPRINGS 33071 CITY-ST-ZIP CORAL SPRINGS 33071 TITLE ☐ Defete TITLE X Change ☐ Addition NAME ERNEST-JONES BENJAMIN NAME ERNEST-JONES BENJAMIN STREET ADDRESS 10885 NW 6TH ST 10885 NW 6TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL. 33071 CORAL SPGS FL. 33071 CITY-ST-ZIP TITLE ST ☐ Delete TITLE X Change ☐ Addition NAME ERNEST-JONES, ELLEN NAME ERNEST-JONES ELLEN G STREET ADDRESS 10885 NW 6TH ST 10885 NW 6TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FLCORAL SPRINGS FL33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME ERNEST-JONES, S. RHON ERNEST-JONES S. RHON NAME STREET ADDRESS 10885 NW 6TH ST 10885 NW 6TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS CORAL SPRINGS CITY-ST-ZIP 33071

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CIONATURE. PURE PROPER IONES

^{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.

THOMAS M. CARUSO, D 11915 NW 11 STREET

PEMBROKE PINES, FL 33026