

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 19, 2001 08:00 AM
Secretary of State

DOCUMENT # V69432

1. Entity Name
 RHON ERNEST-JONES CONSULTING ENGINEERS, INCORPORATED

Principal Place of Business
 2840 UNIVERSITY DRIVE
 CORAL SPRINGS FL 33065 US

Mailing Address
 2840 UNIVERSITY DRIVE
 CORAL SPRINGS FL 33065 US

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
65-0362509
 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 ERNEST-JONES S. RHON
 10885 NW 6 STREET
 CORAL SPRINGS FL 33071 US

7. Name and Address of New Registered Agent
 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 _____ DATE **01/19/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 VD NAME MILLER MICHAEL J STREET ADDRESS 10010 NW 59 COURT CITY-ST-ZIP PARKLAND FL 33076	<input checked="" type="checkbox"/> Delete
TITLE VD NAME PINSON SAMUEL H STREET ADDRESS 12524 NW 58 MANOR CITY-ST-ZIP CORAL SPRINGS FL 33076	<input type="checkbox"/> Delete
TITLE V NAME ERNEST-JONES EDWARD G STREET ADDRESS 10346 N.W. 16 COURT CITY-ST-ZIP CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE V NAME ERNEST-JONES BENJAMIN R STREET ADDRESS 10885 NW 6TH ST CITY-ST-ZIP CORAL SPGS FL 33071	<input type="checkbox"/> Delete
TITLE ST NAME ERNEST-JONES ELLEN G STREET ADDRESS 10885 NW 6TH ST CITY-ST-ZIP CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE P NAME ERNEST-JONES S. RHON STREET ADDRESS 10885 NW 6TH ST CITY-ST-ZIP CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME CARUSO THOMAS M STREET ADDRESS 11915 N.W. 11 STREET CITY-ST-ZIP PEMBROKE PINES FL 33026	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD NAME PINSON SAMUEL H STREET ADDRESS 12577 N.W. 57 PLACE CITY-ST-ZIP CORAL SPRINGS FL 33076	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VD NAME ERNEST-JONES EDWARD G STREET ADDRESS 10346 N.W. 16 COURT CITY-ST-ZIP CORAL SPRINGS FL 33071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VST NAME ERNEST-JONES ELLEN G STREET ADDRESS 10885 NW 6TH ST CITY-ST-ZIP CORAL SPRINGS FL 33071	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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 empowered.

SIGNATURE: ELLEN G. ERNEST-JONES VST 01/19/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)