2008 FOR PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #V69432 04-23-2008 90011 049 ***150 00 RHON ERNEST-JONES CONSULTING ENGINEERS. **INCORPORATED** dantites Principal Place of Business Mailing Address 12500 WEST ATLANTIC BLVD 12500 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 04142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0362509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERNEST-JONES, S. RHON Street Address (P.O. Box Number is Not Acceptable) 10885 NW 6 STREET CORAL SPRINGS, FL 33071 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tifle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE THOMAS F. DONAHUE Addition Change ERNEST-JONES, S. RHON NAME NAME 1637 E. CLASSICAL BLUD STREET ADDRESS 10885 NW 6TH ST STREET ADDRESS DELRAY BEACH, FL 33445 CHTY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP **VSTD** ☐ Delete TITLE DV **Addition** ☐ Change ERNEST-JONES, ELLEN G NAME NAME KURT H. KETTLEHUT 10885 NW 6TH ST STREET ADDRESS STREET ADDRESS 227 GOOLSBY BLUD CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP DEERFIELD BEACH, FL 3344Z TITLE Delete E. GRAHAM EPNEST - JONES NAME NAME 2644 SW GREENWICH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P PALM CAY, FC 34990 TITLE Delete TITLE ☐ Change **Addition** BRIAN STREET NAME MAME 1920 CAKMONT TEXA STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE Delete TITLE ☐ Change **Addition** CRAIG BENCE NAME NAME 11301 NW 498 DR STREET ADDRESS STREET ADDRESS

PLANTATION, FL 33317 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - 7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

MAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

COLAL SPRINGS, FL 33076

ERIC GRAWGER 6030 SW 21 ST. FILED

ATTACHMENT

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69432

Entity Name: RHONLERNEST/JONES CONSULTING ENGINEERS, INCORPORATED

FILED Mar 08, 2007 Secretary of State

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Current Principal Place of Busine	SS
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New Principal Place of Business:

12500 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 US

Current Mailing Address:

New Mailing Address:

12500 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071 US

FEI Number: 65-0362509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ERNEST-JONES, S. RHON 10885 NW 6 STREET CORAL SPRINGS, FL 33071 US

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Change () Addition

() Change () Addition

() Change () Addition

() Change () Addition

Title:

PD

() Delete ERNEST-JONES, S. RHON

Name: Address:

10885 NW 6TH ST

City-St-Zip:

CORAL SPRINGS, FL 33071 US

Title:

VSTD

() Delete

Name: Address:

ERNEST-JONES, ELLEN G 10885 NW 6TH ST

CORAL SPRINGS, FL 33071 US City-St-Zip:

Title:

(X) Delete

ERNEST-JONES, EDWARD G Name: 2644 SW GREENWICH WAY Address

City-St-Zip:

PALMICITY, FL 34990 US

Title: Name:

(X) Delete KETTELHUT, KURT H 227 GOOLSBY BLVD.

Address: City-St-Zip:

DEERFIELD BEACH, FL 33442 US

Title: Name: Address:

City-St-Zip:

(X) Delete DONAHUE, THOMAS F

1637 E. CLASSICAL BLVD DELRAY BEACH, FL 33445

Address: City-St-Zip:

Title:

Name:

Title:

Name:

Address: City-St-Zip:

Title: Name:

Address: City-St-Zip:

Title:

Name:

Address: City-St-Zip:

Title: Name:

Address City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN G. ERNEST-JONES

VSTD

03/08/2007