

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421811

FILED
Apr 27, 2016
Secretary of State
CC0557305038

Entity Name: BRPH ARCHITECTS ENGINEERS, INC.

Current Principal Place of Business:

5700 N.HARBOR CITY BOULEVARD
SUITE 400
MELBOURNE, FL 32940

Current Mailing Address:

5700 N.HARBOR CITY BOULEVARD
SUITE 400
MELBOURNE, FL 32940 US

FEI Number: 59-1447471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CURTIN, BRIAN E
Address 146 ISLAND VIEW DRIVE
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title SR. VP, DIRECTOR
Name VIGIL, CARROLL C
Address 5700 N.HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940

Title SR. VP, DIRECTOR
Name ROW, WILLIAM H
Address 5700 N.HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940

Title SR. VP
Name THRON, RANDALL E
Address 457 BLUFF DRIVE
City-State-Zip: MELBOURNE FL 32901

Title SR. VP, DIRECTOR
Name BERNICH, MICHAEL V
Address 2601 FENTON CT
City-State-Zip: MELBOURNE FL 32901

Title VP
Name MILLER, ANDREW H
Address 5700 N.HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940

Title VP, SECRETARY
Name MORRISON, ROBBIE R
Address 5700 N.HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940

Title DIRECTOR
Name MCDERMOTT, JANIE
Address 5700 N.HARBOR CITY BOULEVARD
SUITE 400
City-State-Zip: MELBOURNE FL 32940

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I hereby 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 all other like empowered.

SIGNATURE: BRIAN E CURTIN

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DIVEN, LINDSAY
Address 5700 N.HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940

Title CHAIRMAN
Name HARMSSEN, BRADLEY J
Address 5700 N.HARBOR CITY BOULEVARD
 SUITE 400
City-State-Zip: MELBOURNE FL 32940