2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000101155

Entity Name: THE CONSULTING ENGINEERS GROUP - FL, INC.

FILED Feb 19, 2019 Secretary of State 5339059756CC

Current Principal Place of Business:

875 WALLACE COURT SUITE C, UNIT 1013 LAKE MARY, FL 32746

Current Mailing Address:

875 WALLACE COURT SUITE C, UNIT 1013 LAKE MARY, FL 32746

FEI Number: 61-1812682 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 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: KENDALL HOWELL 02/19/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title PRESIDENT, CHAIRMAN Title EXECUTIVE VP, SECRETARY,

> DIRECTOR ARTHUR, PAUL C

RAY, CHRISTOPHER R Name 875 WALLACE COURT Address

875 WALLACE COURT Address SUITE C, UNIT 1013

SUITE C, UNIT 1013 LAKE MARY FL 32746

City-State-Zip: City-State-Zip: LAKE MARY FL 32746

Title **DIRECTOR** Title **TREASURER**

Name MOSLEY, CHRISTOPHER P Name ALLEN, KEITH G

Address 5600 WYOMING BLVD. N.E. Address 601 WEST GOLF ROAD, SECOND

City-State-Zip: ALBUQUERQUE NM 87109 **FLOOR**

City-State-Zip: MOUNT PROSPECT IL 60056 ASST. SECRETARY Title

Title VΡ NYGUYEN, TIEN D Name

875 WALLACE COURT, SUITE C, UNIT Name CARLSON, JEFFREY R Address

1013 Address 601 WEST GOLF RD, SECOND FLOOR

City-State-Zip: LAKE MARY FL 32746

MOUNT PROSPECT IL 60056 City-State-Zip: Title DIRECTOR

DIRECTOR Name SENNOUR, M LARBI Title

GROSZ, ROBERT Name 16302 PLEASANTVILLE ROAD Address

SUITE 100 Address 5600 WYOMING BLVD NE

City-State-Zip: SAN ANTONIO TX 78233 SUITE 205

> City-State-Zip: ALBUQUERQUE NM 87109

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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.

02/19/2019 SIGNATURE: PAUL C ARTHUR **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name NASSER, DAVID

16302 PLEASANTVILLE ROAD SUITE 100 Address

City-State-Zip: SAN ANTONIO TX 78233