2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000101155

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

FILED Apr 07, 2023 **Secretary of State** 9494175335CC

Current Principal Place of Business:

317 WEKIVA SPRINGS ROAD

SUITE 200

LONGWOOD, FL 32779

Current Mailing Address:

317 WEKIVA SPRINGS ROAD SUITE 200 LONGWOOD, FL 32779 US

FEI Number: 61-1812682 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAY, CHRISTOPHER 317 WEKIVA SPRINGS ROAD - STE. 200 LONGWOOD, FL 32779 US

DIRECTOR

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:

Name

Title

Officer/Director Detail:

PRESIDENT, CHAIRMAN Title Title EXECUTIVE VP, SECRETARY,

DIRECTOR ARTHUR, PAUL C

Name RAY, CHRISTOPHER R

Address 317 WEKIVA SPRINGS ROAD Address 317 WEKIVA SPRINGS ROAD SUITE 200

SUITE 200 LONGWOOD FL 32779

City-State-Zip: City-State-Zip: LONGWOOD FL 32779

Title VP, DIRECTOR Title

Electronic Signature of Registered Agent

MOSLEY, CHRISTOPHER P Name ALLEN, KEITH G Name

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

ALBUQUERQUE NM 87109 City-State-Zip: FI OOR

MOUNT PROSPECT IL 60056 City-State-Zip:

Title **DIRECTOR** SENNOUR, M LARBI Name

GROSZ, ROBERT Name

16302 PLEASANTVILLE ROAD Address SUITE 100

5600 WYOMING BLVD NE Address SAN ANTONIO TX 78233 City-State-Zip:

SUITE 205

City-State-Zip: ALBUQUERQUE NM 87109 Title **DIRECTOR**

Name NASSER, DAVID Title VΡ

Name PINEDA, JOHN A 16302 PLEASANTVILLE ROAD Address

SUITE 100

Address 601 W GOLF ROAD, 2ND FLOOR City-State-Zip: SAN ANTONIO TX 78233

City-State-Zip: MT. PROSPECT IL 60005

TREASURER

Continues on page 2

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.

04/07/2023 SIGNATURE: PAUL C. ARTHUR PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

Title VP Title DIRECTOR

Name KING, MICHAEL D Name FEY, DANIEL T

Address 16302 PLEASANTVILLE ROAD Address 601 W GOLF ROAD, 2ND FLOOR SUITE 100 City State 7ip: MOUNT PROSPECT II 60056

City-State-Zip: MOUNT PROSPECT IL 60056