#### 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000101155

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

**FILED** Jan 06, 2021 **Secretary of State** 2050921416CC

### **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:

CARLSON, JEFFREY R

RAY, CHRISTOPHER 317 WEKIVA SPRINGS ROAD SUITE 200 LONGWOOD, FL 32779 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:

Name

Date Electronic Signature of Registered Agent

City-State-Zip:

Title

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN Title EXECUTIVE VP, SECRETARY,

DIRECTOR Name ARTHUR, PAUL C

RAY, CHRISTOPHER R Name 317 WEKIVA SPRINGS ROAD Address

Address 317 WEKIVA SPRINGS ROAD SUITE 200 SUITE 200

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

Title VP, 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** 

VΡ Title

601 WEST GOLF RD, SECOND FLOOR Name SENNOUR, M LARBI Address

Address 16302 PLEASANTVILLE ROAD

City-State-Zip: MOUNT PROSPECT IL 60056 SUITE 100

SAN ANTONIO TX 78233 City-State-Zip: Title DIRECTOR

Name GROSZ, ROBERT Title DIRECTOR

NASSER, DAVID Name Address

5600 WYOMING BLVD NE SUITE 205

Address 16302 PLEASANTVILLE ROAD City-State-Zip: ALBUQUERQUE NM 87109 SUITE 100

> City-State-Zip: SAN ANTONIO TX 78233

**DIRECTOR** 

MOUNT PROSPECT IL 60056

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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.

01/06/2021 SIGNATURE: PAUL C. ARTHUR **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VP

Name PINEDA, JOHN A

Address 601 W GOLF ROAD, 2ND FLOOR

City-State-Zip: MT. PROSPECT IL 60005

Title DIRECTOR

Name FEY, DANIEL T

Address 601 W GOLF ROAD, 2ND FLOOR

City-State-Zip: MOUNT PROSPECT IL 60056

Title VP

Name KING, MICHAEL D

Address 16302 PLEASANTVILLE ROAD

SUITE 100

City-State-Zip: SAN ANTONIO TX 78233