

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005029

Entity Name: FKP ARCHITECTS, INC.**Current Principal Place of Business:**3737 BUFFALO SPEEDWAY
SUITE 1200
HOUSTON, TX 77098**Current Mailing Address:**3737 BUFFALO SPEEDWAY
SUITE 1200
HOUSTON, TX 77098 US**FEI Number:** 74-1690926**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	TREASURER
Name	CARLINO, DAVID M.
Address	2170 WHITEHAVEN ROAD
City-State-Zip:	GRAND ISLAND NY 14072

Title	VP
Name	LEMKE, ROLAND G.
Address	1560 WILSON BOULEVARD SUITE 200
City-State-Zip:	ARLINGTON VA 22209

Title	DIRECTOR, PRESIDENT
Name	LUKANIC, BRADLEY
Address	360 MADISON AVENUE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	SECRETARY
Name	O'CARROLL, DONALL
Address	2170 WHITEHAVEN RD
City-State-Zip:	GRAND ISLAND NY 14072

Title	DIRECTOR, VP
Name	OSAN, DIANE
Address	3737 BUFFALO SPEEDWAY SUITE 1200
City-State-Zip:	HOUSTON TX 77098

Title	DIRECTOR
Name	SILVA, JOSE
Address	1560 WILSON BOULEVARD SUITE 200
City-State-Zip:	ARLINGTON VA 22209

Title	DIRECTOR
Name	STICHT, KEVIN
Address	1901 AVENUE OF THE STARS SUITE 175
City-State-Zip:	LOS ANGELES CA 90067

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: DONALL O'CARROLL**SECRETARY****03/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date