2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001802

Entity Name: JBA CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD SUITE 350

HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD SUITE 350

HOLLYWOOD, FL 33021 US

FEI Number: 88-0098495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2020

Secretary of State

5486623177CC

Officer/Director Detail:

Title CO-SECRETARY, DIRECTOR, EVP

Name TONG, RICHARD

200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

Title EVP

Name HOCKMAN, ALEXANDER

Address 200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

Title CO-SECRETARY, EVP

Name O'BRIEN, MARYJO

Address 200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

Title VP, CO-CHIEF OPERATING OFFICER

Name SIBILLA, VIC

Address 200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

il:

Title TREASURER

Name CODISPOTI, EDWARD

Address 200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR

Name WRIGHT, DICKERSON

Address 200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

Title CEO, DIRECTOR, PRESIDENT

Name LORENZ, RANDY

Address 200 SOUTH PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

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: RICHARD TONG

EXECUTIVE VICE PRESIDENT

01/29/2020