

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 832551 (6)
1. Corporation Name
JACOBS CONSTRUCTORS OF CALIFORNIA, INC.

Principal Place of Business 251 S. LAKE AVENUE PASADENA CA 91101-0063	Mailing Address 251 S. LAKE AVENUE PASADENA CA 91101-3003 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/19/1974	3a. Date of Last Report 04/23/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 95-2126852		Applied For Not Applicable	
22 City & State	27 City & State	6. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

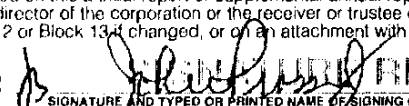
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JONES, ROBERT T.	1.2 NAME	
STREET ADDRESS	1880 WAYCROSS ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CINCINNATI OH	1.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PROSSER, J.W.	2.2 NAME	
STREET ADDRESS	251 S. LAKE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA, CA 0	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	WATSON, N.G.	3.2 NAME	
STREET ADDRESS	251 S. LAKE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	3.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MARKLEY, W.C., III	4.2 NAME	
STREET ADDRESS	251 S. LAKE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAM R. KERLER	5.2 NAME	
STREET ADDRESS	251 S. LAKE AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA	5.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	WERNER J. POELCK	6.2 NAME	President/Director
STREET ADDRESS	1880 WAYCROSS ROAD	6.3 STREET ADDRESS	Werner J. Poelck
CITY-ST-ZIP	CINCINNATI OH	6.4 CITY-ST-ZIP	1880 Waycross Road Cincinnati, OH 45240

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:  **REQUIRED** John W. Prosser, Jr. 4/24/97 (818) 449-2171

CR2E034 (9/96)