

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90047 004 ***150.00

DOCUMENT # 832551

1. Corporation Name

JACOBS CONSTRUCTORS OF CALIFORNIA, INC.

Principal Place of Business

1111 S ARROYO PKWY
PASADENA CA 91105
US

Mailing Address

POB 7084
PASADENA CA 91109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1974

4. FEI Number

95-2126852

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 1111 S. Arroyo Parkway

2a. Mailing Address

26 P.O. Box 7084

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Pasadena CA

City & State

28 Pasadena CA

Zip Country

24 91105

25

Zip Country

29 91109-7084

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME VD
JONES, ROBERT T.
STREET ADDRESS 4949 ESSEN LAN
CITY-ST-ZIP BATON ROUGE LA 70809

TITLE ☐ DELETE

NAME T
PROSSER, J.W.
STREET ADDRESS 1111 S ARROYO PKWY
CITY-ST-ZIP PASADENA, CA 91105

TITLE ☐ DELETE

NAME D
WATSON, N.G.
STREET ADDRESS 1111 S ARROYO PKWY
CITY-ST-ZIP PASADENA CA 91105

TITLE ☐ DELETE

NAME S
MARKLEY, W.C., III
STREET ADDRESS 1111 S ARROYO PKWY
CITY-ST-ZIP PASADENA CA 91105

TITLE ☒ DELETE

NAME D
WILLIAM R. KERLER
STREET ADDRESS 1111 S ARROYO PKWY
CITY-ST-ZIP PASADENA CA 91105

TITLE ☐ DELETE

NAME PD
WERNER, J P
STREET ADDRESS ONE ASH ST, STE 3000
CITY-ST-ZIP CONSHOCKEN P 19428

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director
Thomas R. Hammond
1111 S. Arroyo Parkway
Pasadena, CA 91105

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Prosser, Jr.

Date

Daytime Phone #

4/20/99 (626) 578-3500

CR2E034 (11/98)

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