

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:36

DOCUMENT # P18257 (6)
1. Corporation Name
PCL CIVIL CONSTRUCTORS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9900 WEST SAMPLE RD., SUITE #203 SUITE 203 CORAL SPRINGS FL 33065		2a. Mailing Address 9900 WEST SAMPLE RD., SUITE #203 SUITE 203 CORAL SPRINGS FL 33065		3. Date Incorporated or Qualified 03/02/1988	3a. Date of Last Report 07/15/1994
21. State of Incorporation 22	26. State, Apt. #, etc. 27	4. FEI Number 84-0915605	Applied For Not Applicable		
23. City & State 24	28. City & State 29	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required		
25. Zip 25	29. Zip 29	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
24. Country 25		30. Country 30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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	85. Zip Code
	FL

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

12. OFFICERS AND DIRECTORS

NAME	PD ANDERSON, D. K
STREET ADDRESS	5408 99 ST
CITY & STATE	EDMONTON, ALBERTA, CAN
NAME	D THOMPSON, J. D
STREET ADDRESS	5410 99 ST
CITY & STATE	EDMONTON, ALBERTA, CAN
NAME	ST HOSTYN, D. L
STREET ADDRESS	5408 99 ST
CITY & STATE	EDMONTON, ALBERTA, CAN
NAME	V HARDER, J. D.
STREET ADDRESS	9900 W. SAMPLE RD. #203
CITY & STATE	CORAL SPRINGS FL
NAME	S TIGHE, S. A.
STREET ADDRESS	0900 W. SAMPLE RD. #203
CITY & STATE	CORAL SPRINGS FL
NAME	D CLARK, W. W
STREET ADDRESS	2000 S COLORADO BLVD
CITY & STATE	DENVER CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME		☐ Change ☐ Addition
2. STREET ADDRESS		
3. CITY & STATE		
4. NAME		☐ Change ☐ Addition
5. STREET ADDRESS		
6. CITY & STATE		
7. NAME		☐ Change ☐ Addition
8. STREET ADDRESS		
9. CITY & STATE		
10. NAME		☐ Change ☐ Addition
11. STREET ADDRESS		
12. CITY & STATE		
13. NAME		☐ Change ☐ Addition
14. STREET ADDRESS		
15. CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am qualified to represent the corporation in the State of Florida. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

J.D. Harder
J.D. HARDER
NON-PRINT AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/95 605/345-1725