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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P06487 (3)

1. Corporation Name
HDR ENGINEERING, INC.

Principal Place of Business	Mailing Address
5100 W. KENNEDY BLVD. 800 TAMPA FL 33609-1806 US	8404 INDIAN HILLS DRIVE OMAHA NE 68114-4049 US

3. Date Incorporated or Qualified: 06/20/1985
3a. Date of Last Report: 04/16/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 47-0680568 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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 **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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BELL, RICHARD R.		1.2 NAME		
STREET ADDRESS	12941 LAFAYETTE AVE.		1.3 STREET ADDRESS		
CITY-ST-ZIP	OMAHA NE		1.4 CITY-ST-ZIP		
TITLE	DEVP	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	JAMES H SUTTLE		2.2 NAME		
STREET ADDRESS	3802 N 95TH ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	OMAHA NE		2.4 CITY-ST-ZIP		
TITLE	DSVP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BLEEKER, GARY L		3.2 NAME		
STREET ADDRESS	4816 118TH AVE NE		3.3 STREET ADDRESS		
CITY-ST-ZIP	KIRKLAND WA		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	PACHMAN,LOUIS J.		4.2 NAME		
STREET ADDRESS	5008 CHICAGO STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	OMAHA NE		4.4 CITY-ST-ZIP		
TITLE	T	[X] DELETE	5.1 TITLE	T	☐ Change [X] Addition
NAME	JEAN-FRANCOIS MOUTTET		5.2 NAME	Wendy L. Lacey	
STREET ADDRESS	4105 RIVE LANE		5.3 STREET ADDRESS	10830 Seward St.	
CITY-ST-ZIP	ADDISON TX		5.4 CITY-ST-ZIP	Omaha, NE 68154	
TITLE	D	☐ DELETE	6.1 TITLE		[X] Change ☐ Addition
NAME	JELENSPERGER, FRANCIS		6.2 NAME		
STREET ADDRESS	2621 S. 102ND ST.		6.3 STREET ADDRESS	503 Timberlake Drive	
CITY-ST-ZIP	OMAHA NE		6.4 CITY-ST-ZIP	Southlake, TX 76092	

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 if changed, or on an attachment with an address.

SIGNATURE: Wendy L. Lacey Wendy L. Lacey 4/09/97 (402)399-1000

CR2E034 (9/96)