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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001892 (5)

1. Corporation Name

ABM ENGINEERING SERVICES COMPANY

Principal Place of Business

50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

Mailing Address

50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

95-2543310

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 160 Pacific Avenue Ste 222

Suite, Apt. #, etc.

22

City & State

23 San Francisco, Ca 94111

Zip

24 94111

Country

25 USA

2a. Mailing Address

26 160 Pacific Avenue Ste 222

Suite, Apt. #, etc.

27

City & State

28 San Francisco, Ca 94111

Zip

29 94111

Country

30 USA

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 NAME STREET ADDRESS CITY-ST-ZIP

D ROSENBERG, SYDNEY J
50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D STEELE, WILLIAM W
50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MANDLES, MARTINN H
50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P SCRANTON, JAMES C
50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V BENTON, JESS E III
50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V BOOTH, CHARLES M
50 FREEMONT ST #2600
SAN FRANCISCO CA 94105

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☒ Change ☐ Addition

160 Pacific Avenue, Ste 222

San Francisco, Ca 94111

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☒ Change ☐ Addition

160 Pacific Avenue, Ste 222

San Francisco, Ca 94111

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5300 S. Eastern Avenue Ste 100

Los Angeles, Ca 90040

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

160 Pacific Avenue, Ste 222

San Francisco, Ca 94111

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

5300 S. Eastern Avenue Ste 100

Los Angeles, Ca 90040

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.

CP2E034 (10/97)