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Apr 16, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P30533

1. Corporation Name
SCHEER TANAKA DENNEHY ARCHITECTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 18201 MC DURMOTT WEST, #A 18201 MC DURMOTT WEST, #A
 IRVINE CA 92614 IRVINE CA 92614
 US US

3. Date Incorporated or Qualified
08/06/1990

2. Principal Place of Business 2a. Mailing Address
 21 26

4. FEI Number Applied For
95-2948232 Not Applicable

Suite, Apt. #, etc. 27

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State 28

6. Election Campaign Financing **\$5.00** May Be Added to Fees

Zip Country 29 30

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**D.T. YOSHINO ARCHITECTS A1A
 7860 GLADES ROAD
 STE 225
 BOCA RATON FL 33434**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHEER, PATRICK E.	1.2 NAME	<i>Vice President Michael N. Eiley</i>
STREET ADDRESS	18201 MCDURMOTT WEST, #A	1.3 STREET ADDRESS	<i>same</i>
CITY-ST-ZIP	IRVINE CA 92614	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENNEHY, JERRY	2.2 NAME	
STREET ADDRESS	18201 MCDURMOTT WEST, #A	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92614	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANAKA, RICHARD	3.2 NAME	
STREET ADDRESS	18201 MCDURMOTT WEST, #A	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92614	3.4 CITY-ST-ZIP	
TITLE	<i>Richard McKeon</i>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99 949/863-1960
 Date Daytime Phone #

CR2E034 (1/98)