

FILED

03 JUN -3 AM 9:03

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # 215248

1. Entity Name
TETRA TECH WHS, INC.

Principal Place of Business
2101 NORTH ANDREWS AVENUE
300
FT LAUDERDALE, FL 33311 US

Mailing Address
670 NORTH ROSEMEAD BLVD.
PASADENA, CA 91107

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
3475 E. Foothill Blvd
Suite, Apt. #, etc.

City & State
Pasadena, CA

City & State
Pasadena, CA

Zip
91107

Country
U.S.A.

4. FEI Number
59-0844318

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EBERHART, JAMES F 2101 N ANDREWS AVE, STE 300 FT. LAUDERDALE, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James M. Jaska 3475 E. Foothill Blvd., Pasadena, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEMMON, RICHARD A <input type="checkbox"/> Delete 670 N. ROSEMEAD PASADENA, CA 91107	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3475 E. Foothill Blvd., Pasadena, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HURLBERT, NANCY L <input checked="" type="checkbox"/> Delete 2101 N ANDREWS AVE STE 300 FT LAUDERDALE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David W. King 3475 E. Foothill Blvd., Pasadena, CA 91107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAREY, MICHAEL L <input checked="" type="checkbox"/> Delete 2101 N ANDREWS AVE, STE 300 FORT LAUDERDALE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. of Surveying <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rafael R. Cabrera 2101 N. Andrews Ave., Ft. Lauderdale, FL 33311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NOLAN, A. ANTHONY <input checked="" type="checkbox"/> Delete 2101 N ANDREWS AVE, STE 300 FORT LAUDERDALE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Charles Zachary Fuller 2101 N. Andrews, Ft. Lauderdale, FL 33311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WATTS, STEVEN M <input checked="" type="checkbox"/> Delete 2101 N ANDREWS AVE, STE 300 FT LAUDERDALE, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. of Landscape Arch. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard E. Durr, Jr. 2101 N. Andrews Ave., Ft. Lauderdale, FL 33311

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ V.P. & Secretary 5/22/03 626/351-4664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

400020429494
06/03/03--01086--018 **550.00



CHECK HERE IF MAKING CHANGES

CR2004 (10/02)

2164