

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

02 NOV 26 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **366491**

1. Corporation Name

Hatch Mott MacDonald Florida, Inc.
f/k/a CarlanKillam Consulting Group, Inc.

900009214089
11/26/02--01003--011 ***758.75

2. Principal Office Address

5111 North 12th Avenue

Suite, Apt. #, etc.

3. Mailing Office Address

27 Bleeker Street

Suite, Apt. #, etc.

City & State

Pensacola, Florida

City & State

Millburn, NJ

Zip

32504

Country

USA

Zip

07041

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

July 1, 1970

5. FEI Number

591294824

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Drive

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jennifer L. Morgan
REGISTERED AGENT MUST SIGN

Date

11/20/2002

JENNIFER L. MORGAN, ASST. SECY

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| | PLEASE REFER TO ATTACHED LIST. | | |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Charles H. Carlan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles H. Carlan, President

11/16/02

Date

850/484-6011

Daytime Phone #

CR2E081 (9/01)

HATCH MOTT MacDONALD FLORIDA, INC.
f/k/a CARLAN KILLAM CONSULTING GROUP, INC.

OFFICERS

| | |
|-----------------------------------|---|
| Charles H. Carlan, President | 5111 North 12 th Ave., Pensacola, FL 32504 |
| Finley Skocdopole, Vice President | 5111 North 12 th Ave., Pensacola, FL 32504 |
| Peter J. Wickens, Secretary | 27 Bleeker Street, Millburn, NJ 07041 |
| Jeffrey T. Hilla, Treasurer | 27 Bleeker Street, Millburn, NJ 07041 |

DIRECTORS

| | |
|----------------------|---|
| Emil C. Herkert | 27 Bleeker Street, Millburn, NJ 07041 |
| Charles H. Carlan | 5111 North 12 th Ave., Pensacola, FL 32504 |
| Peter J. Wickens | 27 Bleeker Street, Millburn, NJ 07041 |
| Michael O. Blackburn | 27 Bleeker Street, Millburn, NJ 07041 |
| Keith J. Howells | 27 Bleeker Street, Millburn, NJ 07041 |
| Timothy J. Thirlwall | 27 Bleeker Street, Millburn, NJ 07041 |