

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 437291

(8)

1. Corporation Name

THE PBSJ CORPORATION

Principal Place of Business

% 2001 N.W. 107 AVENUE  
MIAMI FL 33172-2507

Mailing Address

% 2001 N.W. 107 AVENUE  
MIAMI FL 33172-2507

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SCHAFER, BECKY S  
2001 N.W. 107 AVENUE  
MIAMI FL 33172-2507

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 "I" appropriate)

(Signature of Registered Agent required when making filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD [ ] DELETE

NAME RANDOLPH, WILLIAM W.  
STREET ADDRESS 2001 N.W. 107 AVE.  
CITY-ST-ZIP MIAMI FL

TITLE PD [ ] DELETE

NAME DYE, H. MICHAEL  
STREET ADDRESS 2001 N.W. 107 AVE.  
CITY-ST-ZIP MIAMI FL

TITLE VD [ ] DELETE

NAME ZUMWALT, JOHN B  
STREET ADDRESS 2001 NW 107TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE TD [ ] DELETE

NAME WICKETT, RICHARD A.  
STREET ADDRESS 2001 N.W. 107 AVE.  
CITY-ST-ZIP MIAMI FL

TITLE SD [ ] DELETE

NAME SEARCY, PHILLIP E.  
STREET ADDRESS 2001 NW 107TH AVE.  
CITY-ST-ZIP MIAMI FL

TITLE VD [ ] DELETE

NAME TWIDDY, DAVID A.  
STREET ADDRESS 2001 N.W. 107 AVE.  
CITY-ST-ZIP MIAMI FL 33172-2507

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

200002394062-8

-01/08/98-01075-0006

\*\*\*793.75 \*\*\*158.75

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

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

SIGNATURE:

50 JAN - 6 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1973

4. FEI Number

59-1494168

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. [X] Yes [ ] No

10. Name and Address of New Registered Agent

CR2E034 (10/97)