2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #437291** 02-14-2005 90038 045 ***158 75 1. Entity Name THE PBSJ CORPORATION Principal Place of Business Mailing Address 40017306 2001 NW 107TH AVE 2001 NW 107TH AVE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-1494168 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHAFFER, BECKY S Street Address (P.O. Box Number is Not Acceptable) **500 WEST CYPRESS STREET** SUITE 200 **TAMPA, FL 33607** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CT TITLE Delete TITLE DV ☐ Change X Addition JOHN S. SHEARER 2001 NW 107TH AVE NAME WICKETT, RICHARD A NAME NHOL 2001 N W 107 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP PDCO ☐ Delete CREO ☐ Addition TITLE TITLE Change ZUMWALT, JOHN B III NAME NAME 2001 NW 107TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete Change Addition D PRES KENNER, TODD NAME NAME STREET ADDRESS 2001 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition SCHAFFER, BECKY S NAME 2001 NW 107TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VCFO TITLE ☐ Delete DDS Change Addition DELOACH, SCOTT W NAME NAME STREET ADDRESS 2001 NW 107TH AVE STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

PAULSEN, ROBERT J

2001 NW 107 AVE

MIAMI, FL

INTED NAME OF SIGNING OFFICER OR DIRECTOR

305-592-7275

FILED