


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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 439862 (4) 1. Corporation Name WILLIAM M. BISHOP CONSULTING ENGINEERS, INC.					
Principal Place of Business 715 NORTH CALHOUN STREET PO BOX 3407 TALLHASSEE FL 32315 32303			Mailing Address 715 NORTH CALHOUN STREET PO BOX 3407 TALLHASSEE FL 32315		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/13/1973	
22 City & State		27 City & State		4. FEI Number	
23 Zip 32303 Country		28 Zip Country		59-1499918	
24		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
COLBERT, JAN B. 715 NORTH CALHOUN STREET TALLHASSEE FL 32303				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE P, T 1.2 NAME Jan B. Colbert 1.3 STREET ADDRESS 715 North Calhoun Street 1.4 CITY-ST-ZIP Tallahassee, FL 32303					
2.1 TITLE VP, S 2.2 NAME Michael P. Murphy, P.E. 2.3 STREET ADDRESS 715 North Calhoun Street 2.4 CITY-ST-ZIP Tallahassee, Florida 32303					
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					
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP					
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP					
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP					
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100.1 TITLE 100.2 NAME 100.3 STREET ADDRESS 100.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	
11/13/1973	
4. FEI Number	Applied For
59-1499918	Not Applicable
5. Certificate of Status Desired	\$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.	Yes No
	X Yes

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CB	1.1 TITLE	P, T
NAME	BISHOP, WILLIAM M.	1.2 NAME	Jan B. Colbert
STREET ADDRESS	715 N CALHOUN ST.	1.3 STREET ADDRESS	715 North Calhoun Street
CITY-ST-ZIP	TALLHASSEE FL 32303	1.4 CITY-ST-ZIP	Tallahassee, FL 32303
TITLE	P	2.1 TITLE	VP, S
NAME	MURPHY, MICHAEL	2.2 NAME	Michael P. Murphy, P.E.
STREET ADDRESS	715 N CALHOUN ST.	2.3 STREET ADDRESS	715 North Calhoun Street
CITY-ST-ZIP	TALLHASSEE FL 32303	2.4 CITY-ST-ZIP	Tallahassee, Florida 32303
TITLE	VP	3.1 TITLE	
NAME	ADAMS, WILLIAM P	3.2 NAME	
STREET ADDRESS	715 N CALHOUN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLHASSEE FL 32303	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	DANTIN, J. KEITH	4.2 NAME	
STREET ADDRESS	715 N CALHOUN ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	TALLHASSEE FL 32303	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	NATIONS, ROBERT B.	5.2 NAME	
STREET ADDRESS	650 JENKS AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY FL	5.4 CITY-ST-ZIP	
TITLE	ST	6.1 TITLE	William M. Bishop - Director
NAME	COLBERT, JAN B	6.2 NAME	
STREET ADDRESS	715 N. CALHOUN STRET	6.3 STREET ADDRESS	715 North Calhoun Street
CITY-ST-ZIP	TALLHASSEE FL	6.4 CITY-ST-ZIP	Tallahassee, Florida 32303

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:

Jan B. Colbert

1/13/98

850-222-0334

CR2E034 (10/97)