

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 641716 (6)

1. Corporation Name

GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.

Principal Place of Business

Mailing Address

ONE HARVARD CIRCLE
P.O. BOX 24600
WEST PALM BEACH FL 33416-1600

ONE HARVARD CIRCLE
P.O. BOX 24600
WEST PALM BEACH FL 33416-1600



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

29

30

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH FL 33401

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 (if applicable)

(If not, Registered Agent signature required on separate sheet)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VTS
KRAUSE, RICHARD, A
1 HARVARD CIRCLE
W. PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VD
CRANNELL, PHILIP A JR.
ONE HARVARD CIRCLE
W. PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CPD
GREENE, FRED A.
ONE HARVARD CIRCLE
W. PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
DEVICK, RUSSELL, C
ONE HARVARD CIRCLE
W. PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VD
GODDEAU, DONALD L
ONE HARVARD CIRCLE
W. PALM BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
ENGLISH, JAMES, S
ONE HARVARD CIRCLE
W. PALM BEACH FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

JEANNE M. MAJOR

2/29/96 407-683-3301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)



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GEE & JENSON
Engineers-Architects-Planners, Inc.

One Harvard Circle
West Palm Beach, FL 33409
Telephone (407) 683-3301
Fax (407) 686-7446

March 1, 1996

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Fla. 32302-1500

Re: 1996 Corporation Annual Report

Dear Sir:

There is (1) deletion from the prior year:
Milton, George A.

There are (4) additions from the prior year:
Berkowitz, Robert
Crosby, Dale A.
Davis, James A.
Overman, Roy F.

The following is a complete and entire listing of the current officers. Please correct your records accordingly.

<u>TITLE</u>	<u>NAME OF OFFICER</u>	<u>ADDRESS/CITY/STATE</u>
C/P/D	Greene, Fred A.	One Harvard Circle., WPB, Fla.
V/D	Crannell, Philip A., Jr.	One Harvard Circle., WPB, Fla.
V/D	Goddeau, Donald L.	One Harvard Circle., WPB, Fla.
V/T/S	Krause, Richard A.	One Harvard Circle., WPB, Fla.
V	Devick, Russell C.	One Harvard Circle., WPB, Fla.
V	Dyak, James D.	One Harvard Circle., WPB, Fla.
V	Berkowitz, Robert	One Harvard Circle., WPB, Fla.
V	Crosby, Dale A.	One Harvard Circle., WPB, Fla.
V	Davis, James A.	One Harvard Circle., WPB, Fla.
V	English, James S.	One Harvard Circle., WPB, Fla.
V	Ledford, Gary D.	One Harvard Circle., WPB, Fla.
V	Major, Jeanne M.	One Harvard Circle., WPB, Fla.
V	Martin, Thomas E.	One Harvard Circle., WPB, Fla.
V	Mock, David W.	One Harvard Circle., WPB, Fla.