

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

FILED

Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 641716 (6)
 1. Corporation Name
GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.

Principal Place of Business ONE HARVARD CIRCLE P.O. BOX 24600 WEST PALM BEACH FL 33416-1600	Mailing Address ONE HARVARD CIRCLE P.O. BOX 24600 WEST PALM BEACH FL 33416-4600
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3. Date Incorporated or Qualified 10/15/1979		3a. Date of Last Report 03/06/1996	
4. FEI Number 59-0685404		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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WHITE, JOHN II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH FL 33401

Richard A. Krause

One Harvard Circle

West Palm Beach

FL 33409

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 Richard A. Krause **Richard A. Krause, Director** **1/24/97**
 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	VTS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUSE, RICHARD, A	1.2 NAME	
STREET ADDRESS	1 HARVARD CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRANNELL, PHILIP A JR.	2.2 NAME	
STREET ADDRESS	ONE HARVARD CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	CPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, FRED A.	3.2 NAME	
STREET ADDRESS	ONE HARVARD CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEVICK, RUSSELL, C	4.2 NAME	
STREET ADDRESS	ONE HARVARD CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODDEAU, DONALD L	5.2 NAME	
STREET ADDRESS	ONE HARVARD CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLISH, JAMES, S	6.2 NAME	
STREET ADDRESS	ONE HARVARD CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL	6.4 CITY-ST-ZIP	

14. I do 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 Jeanne M. Major **Jeanne M. Major, Vice President** **(561) 683-3301**
 Signature and typed or printed name of signing officer or director Date Daytime Phone # **1/24/97**

CR2E034 (9/96)

**GEE & JENSON**

Engineers • Architects • Planners, Inc.

SINCE 1951

One Harvard Circle
West Palm Beach, FL 33409
Telephone (561) 683-3301
Executive Fax (561) 697-3892
Fax (561) 686-7446

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

Supplement Sheet to: 1997 Corporation Annual Report - January 23, 1997

Changes from the prior year are :

Delete: English, James S.

Add: Schneider, Gary L.

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

TITLE	OFFICER NAME	STREET	CITY / STATE / ZIP
C/P/D	Greene, Fred A.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Crannell, Jr, Philip A.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Goddeau, Donald L.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Devick, Russell C.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Dyak, James D.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D/T/S	Krause, Richard A.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Mock, David W.	One Harvard Circle	West Palm Beach, Fl. 33409
V/D	Orlowski, Thomas C.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Martin, Thomas E.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Berkowitz, Robert	One Harvard Circle	West Palm Beach, Fl. 33409
V	Crosby, Dale A.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Davis, James A.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Ledford, Gary D.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Major, Jeanne M.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Overman, Roy F.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Schneider, Gary L.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Song, Ji-Ang	One Harvard Circle	West Palm Beach, Fl. 33409
V	Tolsma, Robert K.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Yeend, John S.	One Harvard Circle	West Palm Beach, Fl. 33409