


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

FILED

Jan 28 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 # 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 33416-1600		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1979	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-0685404	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent RICHARD A KRAUSE ONE HARVARD CIR SUITE 1200 <i>PAK</i> WEST PALM BCH FL 33409				10. Name and Address of New Registered Agent	
				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 <input type="checkbox"/> DELETE			1.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.3 STREET ADDRESS			1.4 CITY-ST-ZIP		
2.1 TITLE <input type="checkbox"/> DELETE			2.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.3 STREET ADDRESS			2.4 CITY-ST-ZIP		
3.1 TITLE <input type="checkbox"/> DELETE			3.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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4.1 TITLE <input type="checkbox"/> DELETE			4.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.3 STREET ADDRESS			4.4 CITY-ST-ZIP		
5.1 TITLE <input type="checkbox"/> DELETE			5.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.3 STREET ADDRESS			5.4 CITY-ST-ZIP		
6.1 TITLE <input type="checkbox"/> DELETE			6.2 NAME <input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		

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: *JEANNE M. MAJOR* **VICE PRESIDENT** 1/15/98 (561) 683-3301

CR2E034 (10/97)



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

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

Supplement Sheet to: 1998 Corporation Annual Report - January 15, 1997

Changes from the prior year are :

Delete: Crosby, Dale A.
Berkowitz, Robert

Add: Collins Jr., John E.
Goldman, Victoria J.

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	Orłowski, Thomas C.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Martin, Thomas E.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Collins Jr., John E.	One Harvard Circle	West Palm Beach, Fl. 33409
V	Goldman, Victoria J.	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