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Mar 22, 1999 8:00 am  
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<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>	 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 641716

1. Corporation Name  
**GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC.**

Principal Place of Business <b>ONE HARVARD CIRCLE</b> <b>P.O. BOX 24600</b> <b>WEST PALM BEACH FL 33416-1600</b>	Mailing Address <b>ONE HARVARD CIRCLE</b> <b>P.O. BOX 24600</b> <b>WEST PALM BEACH FL 33416-1600</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>10/15/1979</b>	4. FEI Number <b>59-0685404</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property Tax. <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
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9. Name and Address of Current Registered Agent

**RICHARD A KRAUSE**  
**ONE HARVARD CIR**  
**SUITE 1200**  
**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) <b>One Harvard Circle</b>	83	84 City <b>FL</b>	85 Zip Code
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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 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 <b>KRAUSE, RICHARD, A</b> <b>ONE HARVARD CIRCLE</b> <b>W. PALM BEACH FL</b>	1.1 TITLE	V <b>Early, Jane C.</b> <b>One Harvard Circle</b> <b>West Palm Bch, Fla. 33409</b>
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD <b>CRANNELL, PHILIP A JR.</b> <b>ONE HARVARD CIRCLE</b> <b>W. PALM BEACH FL</b>	2.1 TITLE	V <b>Frost, Joseph B.</b> <b>One Harvard Circle</b> <b>West Palm Bch, Fla. 33409</b>
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CPD <b>GREENE, FRED A.</b> <b>ONE HARVARD CIRCLE</b> <b>W. PALM BEACH FL</b>	3.1 TITLE	V <b>Isiminger, George F.</b> <b>One Harvard Circle</b> <b>West Palm Bch, Fla. 33409</b>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V <b>DEVICK, RUSSELL, C</b> <b>ONE HARVARD CIRCLE</b> <b>W. PALM BEACH FL</b>	4.1 TITLE	V <b>Khalil, James M.</b> <b>One Harvard Circle</b> <b>West Palm Bch, Fl. 33409</b>
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD <b>GODDEAU, DONALD L</b> <b>ONE HARVARD CIRCLE</b> <b>W. PALM BEACH FL</b>	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V <b>ENGLISH, JAMES, S</b> <b>ONE HARVARD CIRCLE</b> <b>W. PALM BEACH FL</b>	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: **JEANNE M. MAJOR**  
**JEANNE M. MAJOR, PRESIDENT** 2/4/99 (56) 515-6500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

246248-90031-25  
646766



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: 1999 Corporation Annual Report – February 4, 1999

**Changes from the prior year are :**

Delete: Yeend, John S.  
Goldman, Victoria J.  
English, James S. (we requested deletion in 1997, but he is still on the current form)

Add: Early, Jane C.  
Frost, Joseph B.  
Isiminger, George F.  
Khalil, James M.

**The form does not provide enough blocks to show all officers. Please update your records to the following complete and entire list of current officers.**

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	Collins Jr., John E.	One Harvard Circle	West Palm Beach, FL 33409
V	Davis, James A.	One Harvard Circle	West Palm Beach, FL 33409
V	Early, Jane C.	One Harvard Circle	West Palm Beach, FL 33409
V	Frost, Joseph B.	One Harvard Circle	West Palm Beach, FL 33409
V	Isiminger, George F.	One Harvard Circle	West Palm Beach, FL 33409
V	Khalil, James M.	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