

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 641716

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0685404

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHARD A KRAUSE
ONE HARVARD CIR
~~SUITE 1300~~
WEST PALM BCH FL 33409

Name

Street Address (P.O. Box Number is Not Acceptable)

ONE HARVARD CIRCLE

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VTS	<input type="checkbox"/> Delete
NAME	KRAUSE, RICHARD, A	
STREET ADDRESS	1 HARVARD CIRCLE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CRANNELL, PHILIP A JR.	
STREET ADDRESS	ONE HARVARD CIRCLE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	CPD	<input type="checkbox"/> Delete
NAME	GREENE, FRED A.	
STREET ADDRESS	ONE HARVARD CIRCLE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	DEVICK, RUSSELL, C	
STREET ADDRESS	ONE HARVARD CIRCLE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	GODDEAU, DONALD L	
STREET ADDRESS	ONE HARVARD CIRCLE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	KHALIL, JAMES M	
STREET ADDRESS	ONE HARVARD CIRCLE	
CITY-ST-ZIP	W. PALM BEACH FL 33409	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEANNE M. MAJOR
VICE PRESIDENT

Date

Daytime Phone #

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90066 022 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

(561)

2/14/00 515-6599



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

Attachment
#641716
715579

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: 2000 Corporation Annual Report – February 16, 2000
Changes from the prior year are :

Delete: Martin, Thomas E. (Vice President)

Add: McFadden, Michael P. (Vice President)

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
CE	Greene, Fred A.	One Harvard Circle	West Palm Beach, FL 33409
C	Crannell, Jr, Philip A.	One Harvard Circle	West Palm Beach, FL 33409
P	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	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	McFadden, Michael P.	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