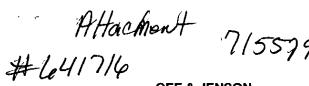
## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED DGCUMENT # 641716 Mar 15, 2000 8:00 am 1. Entity Name Secretary of State GEE & JENSON ENGINEERS-ARCHITECTS-PLANNERS, INC. 03-15-2000 90066 022 \*\*\*158.75 Principal Place of Business Mailing Address ONE HARVARD CIRCLE ONE HARVARD CIRCLE P.O. BOX 24600 P.O. BOX 24600 WEST PALM BEACH FL 33416-4600 WEST PALM BEACH FL 33416-1600 A C/ C/ B T/ . <del>Maria a</del>nd diala kadi dalah dalah diala dialah 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-0685404 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARD A KRAUSE Idress (P.O. Box Number is Not Acceptable) ONE HARVARD CIR WEST PALM BCH FL 33409 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees $\Box$ Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VTS TITLE Change Addition Delete TITLE KRAUSE, RICHARD, A NAME NAME STREET ADDRESS STREET ADDRESS 1 HARVARD CIRCLE CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL ☐ Change ☐ Addition VD TITI F ☐ Delete TITLE CRANNELL, PHILIP A JR. NAME NAME STREET ADDRESS STREET ADDRESS ONE HARVARD CIRCLE CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL CPD Change Addition CE Delete TITLE GREENE, FRED A. NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEVICK, RUSSELL, C NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Addition VD ☐ Delete TITI F Change TITLE GODDEAU, DONALD L NAME NAME ONE HARVARD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KHALIL, JAMES M NAME NAME STREET ADDRESS ONE HARVARD CIRCLE STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33409 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 12 is changed, or on an attachmen with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEANNE M. MAJOR





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: 2000 Corporation Annual Report – February 16, 2000

Changes from the prior year are:

**Delete:** Martin, Thomas E. (Vice Presdient)

Add: McFadden, Michael P. (Vice President)

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

TITLE	OFFICER NAME	STREET	CITY/STATE/ZIP
CE	Greene, Fred A.	One Harvard Circle	West Palm Beach, Fl. 33409
С	Crannell, Jr, Philip A.	One Harvard Circle	West Palm Beach, Fl. 33409
Р	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 Paim Beach, Fl. 33409