

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **816002** (0)

1. Corporation Name
JACOBS CONSTRUCTORS, INC.



Principal Place of Business 251 S LAKE AVENUE PASADENA CA 91101-3063	Mailing Address 251 S LAKE AVENUE PASADENA CA 91101-3063 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1111 S. Arroyo Parkway Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 7084 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/19/1962	
22 City & State 23 Pasadena, CA		27 City & State 28 Pasadena, CA		4. FEI Number 72-0403456 Applied For Not Applicable	
24 Zip 91105		25 Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Zip 91109-7084		27 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 B. PINE ISLAND ROAD PLANTATION FL 33324				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 FL			

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 re-instating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VPD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	JONES, ROBERT T.		12 NAME				
STREET ADDRESS	4949 ESSEN LANE		13 STREET ADDRESS				
CITY-ST-ZIP	BATON ROUGE LA		14 CITY-ST-ZIP				
TITLE	PD	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	POELCK, WERNER J		22 NAME				
STREET ADDRESS	1880 WAYCROSS ROAD		23 STREET ADDRESS	One Ash Street, Suite 3000			
CITY-ST-ZIP	CINCINNATI OH		2.4 CITY-ST-ZIP	Conshohocken, PA 19428			
TITLE	T	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	PROSSER, J W JR		32 NAME				
STREET ADDRESS	251 S LAKE AVE		3.3 STREET ADDRESS	1111 S. Arroyo Parkway			
CITY-ST-ZIP	PASADENA CA		3.4 CITY-ST-ZIP	Pasadena, CA 91105			
TITLE	S	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MARKLEY, W C III		4.2 NAME				
STREET ADDRESS	251 S LAKE AVE		4.3 STREET ADDRESS	1111 S. Arroyo Parkway			
CITY-ST-ZIP	PASADENA CA		4.4 CITY-ST-ZIP	Pasadena, CA 91105			
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	KERLER, WILLIAM R.		5.2 NAME				
STREET ADDRESS	251 S LAKE AVENUE		5.3 STREET ADDRESS	1111 S. Arroyo Parkway			
CITY-ST-ZIP	PASEDNA CA		5.4 CITY-ST-ZIP	Pasadena, CA 91105			
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	WATSON, NOEL G.		6.2 NAME				
STREET ADDRESS	251 S LAKE AVENUE		6.3 STREET ADDRESS	1111 S. Arroyo Parkway			
CITY-ST-ZIP	PASADENA GA		6.4 CITY-ST-ZIP	Pasadena, CA 91105			

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.

John W. Prosser, Jr. 4/27/98 (626) 578-3500

CR2E034 (10/97)