

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90180 009 ***158.75

DOCUMENT # 825449

1. Corporation Name

HDR ARCHITECTURE, INC.

Principal Place of Business

**8404 INDIAN HILLS DRIVE
OMAHA NE 68114**

Mailing Address

**8404 INDIAN HILLS DR.
OMAHA NE 68114-4049
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1970

4. FEI Number

47-0353452

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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:

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**D
BELL, RICHARD R.
12941 LAFAYETTE AVE
OMAHA NE 68154**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**DEVP
BACHMAN, MERLE S.
1800 HONDO
PLANO TX**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**PE
HAWTHORNE, LAWRENCE N.
9710 WOODRIDGE LANE
OMAHA NE**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**T
WENDY L LACEY
6804 N. 106TH CIRCLE
OMAHA NE 68122**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**DEVP
MCDERMOTT, PATRICK
1214 HOWARD STREET
OMAHA NE 68102**

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**S
PACHMAN, LOUIS J.
5008 CHICAGO STREET
OMAHA NE**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey

4/20/99

(402) 399-1000

Date

Daytime Phone #

CR2E034 (1/98)

0550142