

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90103 015 ***158.75

DOCUMENT # 825449

1. Entity 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

14010400



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/04)

4. FEI Number

47-0353452

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

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

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BELL, RICHARD R.
STREET ADDRESS 12941 LAFAYETTE AVE
CITY-ST-ZIP OMAHA NE 68154

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Delete
NAME BACHMAN, MERLE S.
STREET ADDRESS 717 NORTH 89TH PLAZA
CITY-ST-ZIP OMAHA NE 68114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DSVP ☐ Delete
NAME FRANZ, JAMES D
STREET ADDRESS 9113 OAK HOLLOW CT
CITY-ST-ZIP GRANITE BAY CA 95746

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME WENDY L LACEY
STREET ADDRESS 6804 N. 106TH CIRCLE
CITY-ST-ZIP OMAHA NE 68122

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DSVP ☐ Delete
NAME FINE, JAMES F
STREET ADDRESS 627 N 162ND ST
CITY-ST-ZIP OMAHA NE 68118

TITLE DEVP ☒ Change ☐ Addition
NAME Pine, James F.
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME PACHMAN, LOUIS J.
STREET ADDRESS 5008 CHICAGO STREET
CITY-ST-ZIP OMAHA NE 68132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wendy L. Lacey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy L. Lacey,
Treasurer

4/20/05

Date

402-399-1000

Daytime Phone #