

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
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90045 037 ***150.00

DOCUMENT # 833377

1. Corporation Name

FURMANITE AMERICA, INC.

Principal Place of Business

10655 SPACE CENTER BLVD.
#250
HOUSTON TX 77062
US

Mailing Address

16055 SPACE CENTER BLVD.
#250
HOUSTON TX 77062
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1974

4. FEI Number

54-0940544

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	D'ALESSANDRO, PETER L.	2200 WROXTON RD	HOUSTON TX	<input checked="" type="checkbox"/>
VP	TAKACS, GARY C	611 FALLING LEAF DR.	FRIENDSWOOD TX	<input type="checkbox"/>
VP	HERBERT, BRUCE E	5604 COVEHAVEN DRIVE	DALLAS TX	<input type="checkbox"/>
VP	WADSWORTH, HOWARD C	4642 N. JUPITER, #921	GARLAND TX	<input type="checkbox"/>
P	LAHEY, JOE P	2435 N. CENTRAL EXPRESS, #700	RICHARDSON TX	<input type="checkbox"/>
				<input type="checkbox"/>

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	P	Vacant		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	D (Director)			<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME	Lahey, Joe P.				
5.3 STREET ADDRESS	2435 N. Central Expressway #700				
5.4 CITY-ST-ZIP	Richardson, TX				
6.1 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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, with all other like empowered.

SIGNATURE:

Michael B Glazer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/23/99 (972) 699-4000

Daytime Phone #

CR2E034 (11/98)

254360-90045-37
833377

Furmanite America, Inc.
P. O. Box 650283
Dallas, TX 75265-0283

List of Officers

Vacant	President
Bruce E. Hebert	Sr. Vice President, Director
Paul Priest	Sr. Vice President
Louis Russo	Vice President and Controller
Gary Takacs	Vice President
Joseph Henn	Vice President
Howard C. Wadsworth	Vice President, Treasurer and Secretary, Director
Michael R. Bakke	Assistant Controller
Michael B. Glazer	Assistant Secretary
Renata Fancher	Assistant Secretary
Joseph P. Lahey	Director