

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90087 037 ***150.00

DOCUMENT # F00000003055**1. Entity Name****Carollo Engineers, A Professional Corporation**
3100 S. Harbor Blvd., #200
Santa Ana, CA 92704**Principal Place of Business**3033 N. 44th St., #101
Phoenix, AZ 85108**Mailing Address**3100 S. Harbor Blvd., #200
Santa Ana, CA 92704**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

86-0899222

Applied For

Not Applicable

5. Certificate of Status Desired**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**CT Corporation System
1200 So. Pine Island Road
Plantation, Florida 33324**7. Name and Address of New Registered Agent**

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.**SIGNATURE** N/A

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

- 9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**

**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

- 10. Election Campaign Financing
Trust Fund Contribution.**

**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	V/D	<input checked="" type="checkbox"/> Delete
NAME	Gail P. Lynch	
STREET ADDRESS	3100 S. Harbor Blvd., #200	
CITY-ST-ZIP	Santa Ana, CA 92704	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	G. William Knopf	
STREET ADDRESS	2700 Ygnacio Valley Rd., #300	
CITY-ST-ZIP	Walnut Creek, CA 94598	
TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stephen G. Hough	
STREET ADDRESS	3100 S. Harbor Blvd., #200	
CITY-ST-ZIP	Santa Ana, CA 92704	
TITLE	S/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gary C. Deis	
STREET ADDRESS	2700 Ygnacio Valley Rd., #300	
CITY-ST-ZIP	Walnut Creek, CA 94598	
TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John S. Puzauskas, Jr.	
STREET ADDRESS	3033 N. 44th Street, #101	
CITY-ST-ZIP	Phoenix, AZ 85018	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jamel Demir	
STREET ADDRESS	2700 Ygnacio Valley Rd., #300	
CITY-ST-ZIP	Walnut Creek, CA 94598	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Susan Stutz-McDonald	
STREET ADDRESS	2700 Ygnacio Valley Rd., #300	
CITY-ST-ZIP	Walnut Creek, CA 94598	

- 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

SIGNATURE

G. William Knopf

03/28/2001 925-932-1710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)