

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004977

FILED  
Jul 08, 2005  
Secretary of State

**Entity Name:** HART/HOWERTON, PLANNING, ARCHITECTURE AND LANDSCAPE ARCHITECTURE, P.C.

**Current Principal Place of Business:**

10 EAST 40TH STREET  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

10 EAST 40TH STREET  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 13-3072289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIQ CORPORATE SERVICES, INC.  
526 EAST PARK AVENUE, STE. 200  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: HART, ROBERT L  
Address: 10 EAST 40TH STREET  
City-St-Zip: NEW YORK, NY 10016

Title: VPD ( ) Delete  
Name: HOWERTON, DAVID P  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOD ( ) Delete  
Name: TINSON, A. JAMES  
Address: 10 EAST 40TH STREET  
City-St-Zip: NEW YORK, NY 10016

Title: S ( ) Delete  
Name: DEPOLO, BRIAN K  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECD (X) Change ( ) Addition  
Name: HOWERTON, DAVID P  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DEPOLO, BRIAN K  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN K. DEPOLO

VP

07/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date