

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

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Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F07089 (8)
 1. Corporation Name
ANCHOR ENGINEERING CONSULTANTS, INC.



Principal Place of Business 1520 ROYAL PALM SQUARE BLVD. SUITE 200 FORT MYERS FL 33919 US	Mailing Address 1520 ROYAL PALM SQUARE BLVD. SUITE 200 FORT MYERS FL 33919 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/04/1980	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
27		28		29	
29		30		30	

4. FEI Number 61-0981067	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LEWIS, RICHARD G.
 4091 COLONIAL BLVD.
 SUITE #100
 FORT MYERS FL 33912**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 1520 Royal Palm Square Boulevard
83	Suite 200
84 City	FL 85 Zip Code 33919

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	CD <input type="checkbox"/> DELETE
NAME	ELY, GEORGE M.
STREET ADDRESS	620 EUCLID AVE.
CITY-ST-ZIP	LEXINGTON KY
TITLE	VD <input type="checkbox"/> DELETE
NAME	PARROTT, GEORGE D.
STREET ADDRESS	872 ROBIN ROAD
CITY-ST-ZIP	LEXINGTON KY
TITLE	VD <input type="checkbox"/> DELETE
NAME	FECITT, DAVID G.
STREET ADDRESS	129 SW 54TH TERR.
CITY-ST-ZIP	CAPE CORAL FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	LEWIS, RICHARD G.
STREET ADDRESS	13590 ADMIRAL COURT
CITY-ST-ZIP	FT. MYERS FL
TITLE	AST <input type="checkbox"/> DELETE
NAME	LEWIS, VICKIE L.
STREET ADDRESS	13590 ADMIRAL COURT
CITY-ST-ZIP	FORT MYERS FL
TITLE	SD <input type="checkbox"/> DELETE
NAME	JONES, EDESEL T.
STREET ADDRESS	68 SOUTH MAIN ST
CITY-ST-ZIP	WINCHESTER KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

SIGNATURE: *Richard G. Lewis* Richard G. Lewis 2/24/98 941/936-4003

CR2E034 (10/97)

February 24, 1998

**Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500**

**RE: Corporation Annual Report 1998
Anchor Engineering Consultants, Inc.
Attachment of Additional Officers and Directors
Block #13**

**Title: T/D
Name: Robert L. Baldwin
Address: 116 South Highland
Winchester, KY**

**Title: V
Name: Lawrence M. Williams
Address: 1228 Archdale Street
Lehigh Acres, FL**

**Title: V/D
Names: Michael E. Lastovica
Address: 634 Astarias Circle, SW
Fort Myers, FL**