

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

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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 001 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F07089

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
21		2a. Mailing Address		4. FEI Number 61-0981067	
22		2a. Mailing Address		Applied For <input type="checkbox"/> Not Applicable	
23		2a. Mailing Address		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		2a. Mailing Address		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LEWIS, RICHARD G.
 1520 ROYAL PALM SQUARE BLVD
 SUITE 200
 FORT MYERS FL 33919

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELY, GEORGE M.	1.2 NAME	
STREET ADDRESS	620 EUCLID AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LEXINGTON KY	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARROTT, GEORGE D.	2.2 NAME	
STREET ADDRESS	872 ROBIN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LEXINGTON, KY.	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FECITT, DAVID G.	3.2 NAME	D
STREET ADDRESS	129 SW 54TH TERR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, RICHARD G.	4.2 NAME	
STREET ADDRESS	13590 ADMIRAL COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL	4.4 CITY-ST-ZIP	
TITLE	AST <input checked="" type="checkbox"/> DELETE	5.1 TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEWIS, VICKIE L.	5.2 NAME	Robert L. Baldwin
STREET ADDRESS	13590 ADMIRAL COURT	5.3 STREET ADDRESS	116 South Highland
CITY-ST-ZIP	FORT MYERS FL	5.4 CITY-ST-ZIP	Winchester, KY
TITLE	SD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, EDSSEL T.	6.2 NAME	
STREET ADDRESS	68 SOUTH MAIN ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	WINCHESTER KY	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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-99
Date

941/936-4003
Daytime Phone #

CR2E034 (1/198)

271568-90095-1
FO7089

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

MARCH 11, 1999

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

Added on Block 13.

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

■ Delete

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

■ Delete