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Secretary of State

03-29-1999 90095 001 ***158.75

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

3. Date Incorporated or Qualified

11/04/1980

4. FEI Number

61-0981067

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

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

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	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	FD	<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 checked="" 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, EDELL 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	D	<input checked="" 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	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Robert L. Baldwin	
5.3 STREET ADDRESS	116 South Highland	
5.4 CITY-ST-ZIP	Winchester, KY	

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 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 (11/98)

0444930

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