2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # F07089 ANCHOR ENGINEERING CONSULTANTS, INC. 04-02-2001 90041 043 ***158.75 Principal Place of Business Mailing Address 1520 ROYAL PALM SQUARE BLVD. 1520 ROYAL PALM SQUARE BLVD. SUITE 200 SUITE 200 FORT MYERS FL 33919 FORT MYERS FL 33919 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 61-0981067 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, RICHARD G. Street Address (P.O. Box Number is Not Acceptable) 1520 ROYAL PALM SQUARE BLVD SUITE 200 FORT MYERS FL 33919 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete ELY, GEORGE M. NAME NAME 815 OVERBROOK CIRCLE STREET ADDRESS STREET ADDRESS **LEXINGTON KY 40502** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition PARROTT, GEORGE D. NAME NAME **872 ROBIN ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40502-2916** CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition FECITT, DAVID G. NAME NAME 129 SW 54TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAPE CORAL FL 33914 CITY-ST-ZIP X Change TITLE ☐ Delete TITLE Addition LEWIS, RICHARD G. NAME NAME 5450 Harbour Castle Drive 13590 ADMIRAL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Fort Myers, FL 33907 ☐ Delete TITLE TITLE ☐ Change ☐ Addition BALDWIN, ROBERT L NAME NAME STREET ADDRESS 116 SOUTH HIGHLAND STREET ADDRESS CITY-ST-ZIP WINCHESTER KY 40391 CITY-ST-ZiP SD TITLE Delete TITLE ☐ Change ☐ Addition JONES, EDSEL T. NAME NAME STREET ADDRESS 68 SOUTH MAIN ST STREET ADDRESS CITY-ST-7IP **WINCHESTER KY 40391** CITY-ST-ZIP

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:

Richard G. Lewis, President

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01

941/936-4003

Date

Daytime Phone #