2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # F07089 1. Entity Name ANCHOR ENGINEERING CONSULTANTS, INC. 05-07-2002 90265 018 ***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 City & State 4. FEI Number Applied For 61-0981067 Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME ELY, GEORGE M. NAME 815 OVERBROOK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **LEXINGTON KY 40502** CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME PARROTT, GEORGE D. NAME STREET ADDRESS **872 ROBIN ROAD** STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40502-2916** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FECITT, DAVID G. NAME STREET ADDRESS 129 SW 54TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-71P PD TITLE ☐ Delete TITLE ☐ Change Addition NAME LEWIS, RICHARD G. NAME STREET ADDRESS 5450 HARBOUR CASTLE DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change Addition BALDWIN, ROBERT L NAME STREET: ADDRESS 116 SOUTH HIGHLAND STREET ADDRESS CITY-ST-ZIP. WINCHESTER KY 40391 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition JONES, EDSEL T. NAME STREET ADDRESS 68 SOUTH MAIN ST STREET ADDRESS CITY-ST-ZIP **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

SIGNATURE:

4-22-02

FILED