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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

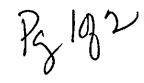
DIVISION OF CORPORATIONS

1996

F93000002289 (7) **DOCUMENT #**

CDM ENGINEERS & CONSTRUCTORS INC.

Principal Place of Business OUT OLLIBBIDGE OFFICE Mailing Address





2. Princepol Piace of Business 2. December 1	CAMBRIDGE	IDGE CENTER MA 02142	ONE CAMBRIDGE CENTER CAMBRIDGE MA 02142								
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C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address P.O. Box Number is Not Acceptable) 11. Fursiant to the provisions of Sections BO7,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. Corporation submits this statement for the purpose of changing its registered agent. Lambda vith, and accept the chipathone of, Section 607,0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. Lambda vith, and accept the chipathone of, Section 607,0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. Lambda vith, and accept the chipathone of, Section 607,0505, Florida Statutes, the above named of purpose of the appointment as registered agent. Lambda vith, and accept the chipathone of, Section 607,0505, Florida Statutes, the above named of purpose of the appointment as registered agent. Lambda vith, and acceptable vith a purpose of changing the appointment as registered agent. Lambda vith, and acceptable vith a purpose of the appointment as registered agent. Lambda vith, and acceptable vith accept	24 02142			30 M	ddle	sex					
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1200 SOUTH PINE ISLAND ROAD					81 Nam	ie					
PLANTATION FL 33324 B4					82 Street Address (P.O. Box Number is Not Acceptable)						
B4				l				and operations,			
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 affect or registered agent, or both, in the State of Florids. 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 colligations of Section 697.0505. Florida Statutes. SIGNATURE MARINI, ROBERT C ONE NEVIN RD SOUTH WEYMOUTH MA 02190 DELETE 1 ITHE 1 ITHE 1 ITHE 1 ITHE 1 ITHE Signature Signatu	PLANTA'	TION FL 33324			B3						
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SIGNATURE C					City				FL 85 24	p Code	
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					'-ST-ZIP	Coh	assett, MA 02	025			

roo mereoy certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date OF SIGNING OFFICER OR DIRECTOR

Date OF SIGNING OFFICER OR DIRECTOR

Date OF SIGNING OFFICER OR DIRECTOR SIGNATURE

CR2E034 (12/95)

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CDM ENGINEERS & CONSTRUCTORS INC.

BOARD OF DIRECTORS

Peter W. Tunnicliffe

116 Bent Road

Sudbury, MA 01776

Robert C. Marini

One Nevin Road

South Weymouth, MA 02190

Thomas D. Furman, Jr.

153 Stone Root Lane

Concord, MA 01742

Robert J. Anton

85 Jerusalem Road

Cohassett, MA 02025

Aloysius T. McLaughlin

18 West Woodland Road

Pittsburgh, PA 15232