FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004402 (4)**

1. Corporation Name
CHP & ASSOCIATES, CONSULTING ENGINEERS, INCORPORATED

Principal Place of Business	Mailing Address
1726 AUGUSTA SUITE 118 HOUSTON TX 77057	1726 AUGUSTA SUITE 118 HOUSTON TX 77057-3195

3. Date Incorporated or Qualified: 09/27/1993
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21 Street Address: 7660 Woodway	26 Street Address: 7660 Woodway
22 Suite, Apt. #, etc.: Suite 400	27 Suite, Apt. #, etc.: Suite 400
23 City & State: Houston, Texas	28 City & State: Houston, Texas
24 Zip: 77063-1518 25 Country: USA	29 Zip: 77063-1518 30 Country: USA

4. FEI Number: 74-1887135 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THOMPSON, MICHAEL W
CHPA CONSTRUCTION SITE OFFICE
9808 INTERNATIONAL DR.
ORLANDO FL 32819

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	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	POOLE, GARY Y		1.2 NAME	
STREET ADDRESS	1726 AUGUSTA, SUITE 118		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057		1.4 CITY-ST-ZIP	
TITLE	SVP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DICKSON, RICHARD L		2.2 NAME	
STREET ADDRESS	1726 AUGUSTA, SUITE 118		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057		2.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GRANT, PATRICK C		3.2 NAME	
STREET ADDRESS	1726 AUGUSTA, SUITE 118		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057		3.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	KOOP, FREDERICK W		4.2 NAME	
STREET ADDRESS	1726 AUGUSTA, SUITE 118		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057		4.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SABRSULA, LARRY G		5.2 NAME	
STREET ADDRESS	1726 AUGUSTA, SUITE 118		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77057		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do 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.

SIGNATURE: Richard L Dickson Richard L Dickson 4/28/97 7139773430