

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 11, 1999 8:00am

Secretary of State

02-11-1999 90010 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005597

1. Corporation Name
ENGINEERING ANIMATION, INC.



Principal Place of Business
2321 NORTH LOOP DRIVE
AMES IA 50010
US

Mailing Address
2321 NORTH LOOP DRIVE
AMES IA 50010
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/29/1996

4. FEI Number
42-1323712

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.

22 [] City & State

23 [] Zip [] Country

24 [] 25 []

2a. Mailing Address

26 [] Suite, Apt. #, etc.

27 [] City & State

28 [] Zip [] Country

29 [] 30 []

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIZAI, MATTHEW M	1.2 NAME	
STREET ADDRESS	2321 NORTH LOOP DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	AMES IA 50010	1.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERPLOEG, MARTIN J	2.2 NAME	
STREET ADDRESS	2321 NORTH LOOP DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	AMES IA 50010	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADE, JAMIE A	3.2 NAME	
STREET ADDRESS	2321 NORTH LOOP DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AMES IA 50010	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRSHBAUM, LAURENCE J	4.2 NAME	
STREET ADDRESS	2321 NORTH LOOP DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	AMES IA 50010	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROW, MICHAEL	5.2 NAME	
STREET ADDRESS	2321 NORTH LOOP DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	AMES IA 50010	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEHAR, JEROME M	6.2 NAME	
STREET ADDRESS	2321 N LOOP DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	AMES IA 50010	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: _____ DATE: 1/2/99 DAYTIME PHONE #: 515.296.6942

CR2E034 (11/98)