

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000000408

1. Corporation Name

Steven Myers & Associates, Inc.

Principal Place of Business

Mailing Address

4695 MacArthur Court
8th Floor
Newport Beach, CA 92660

Same

FILED

99 SEP 17 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1/28/85

4. FEI Number
33-0080929

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 same

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

600902998476--6

-09/28/99--01005--001

***150.00 ***150.00

TS

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 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 13 if changed, or on an attachment with an address, with any other like empowered.

SIGNATURE: Daniel P. O'Connell, Controller

Steven Myers & Associates, Inc.,
a California corporation
4695 MacArthur Court
8th Floor
Newport Beach, CA 92660

Board:

Steven S. Myers
Michael A. Piraino
J. Christopher Lewis
James R. Mellor
Malcolm R. Currie

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Officers:

Steven S. Myers
Michael A. Piraino
Michael A. Piraino

Edward A. Beeman
Daniel P. O'Connell
Thomas F. Heinsheimer
James F. Madewell
Garry E. Meier

Thomas J. Amrhein
Ajaykumar Patel

Chief Executive Officer and Chairman of the Board
President
Executive Vice President and Chief Operating
Officer
Senior Vice President, Chief Financial Officer and Secretary
Controller and Assistant Secretary
Senior Vice President and Chief Technical Officer
Senior Vice President, Corporate Development
President and General Manager, Information
Technology Solutions Group
President and General Manager, Systems Solutions Group
President and General Manager, Proposal
Management Group

When You Must Win...
You Need Doers,
Not AdvisorsSM



4695 MacArthur Court, 8th Floor
Newport Beach, California 92660
Office (949) 975-1550
Fax (949) 975-1624

Web: www.smawins.com
E-mail: doers.eg@smawins.com

NASDAQ: WINS

September 15, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations

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RE: PROFIT CORPORATION
ANNUAL REPORT 1999 FOR
STEVEN MYERS & ASSOCIATES, INC.

To Whom It May Concern:

Steven Myers & Associates, Inc., was in the process of acquiring companies last year and early this year, as a result there is no record of having received a 1999 Annual Report form from the State of Florida.

As you may well expect we have had a multitude of acquisition documents to review, in addition to the transitioning of new officers and directors.

We would appreciate your consideration in waiving the penalty ordinarily imposed for a late filing.

Thanking you in advance for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read 'E. A. Beeman', followed by a long horizontal flourish.

Edward A. Beeman
Senior Vice President,
Chief Financial Officer and
Secretary

EAB:ie