FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P00784** **(9)**

1. Corporation Name

ADP FLUOR DANIEL, INC.

Principal Place of Business	Mailing Address
2480 N. ARCADIA AVE. TUCSON AZ 85712	2480 N. ARCADIA AVE. TUCSON AZ 85712

3. Date Incorporated or Qualified: 02/01/1984

3a. Date of Last Report: 04/25/1995

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 86-0257162 ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: NRAI Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 526 E. Park Avenue
83:
84 City: Tallahassee **FL** 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: C. Bucket, Vice President 5/10/96
Signature, typed or printed name of registered agent and title if agent is corporation — Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VSD	☐ DELETE	11 TITLE	VS	☒ Change ☐ Addition
NAME	ANDERSON, RICHARD L.		12 NAME	Anderson, Richard	
STREET ADDRESS	4520 HACIENDA DE SOL		13 STREET ADDRESS		
CITY-ST-ZIP	TUCSON AZ		14 CITY-ST-ZIP		
TITLE	VD	☒ DELETE	21 TITLE	VD	☐ Change ☒ Addition
NAME	HARRIS, MICHAEL		22 NAME	Trible, Joseph	
STREET ADDRESS	4540 N. VIA MASINA		23 STREET ADDRESS	37 Burning Tree Road	
CITY-ST-ZIP	TUCSON AZ 85715		24 CITY-ST-ZIP	Newport Beach, California 92660	
TITLE	VD	☐ DELETE	31 TITLE	V	☒ Change ☐ Addition
NAME	PAN, SOLOMON		32 NAME	Pan, Solomon	
STREET ADDRESS	640 DAVIS ST, #23		33 STREET ADDRESS	800001842158	
CITY-ST-ZIP	SAN FRANCISCO CA		34 CITY-ST-ZIP	-05/29/96--01032--004	
TITLE	PD	☐ DELETE	41 TITLE	P ***25.00	☒ Change ☐ Addition
NAME	HARMAN, DALE D.		42 NAME	Harman, Dale	
STREET ADDRESS	2232 E CERRADA BALA		43 STREET ADDRESS	200001842162	
CITY-ST-ZIP	TUCSON AZ		44 CITY-ST-ZIP	-05/29/96--01032--005	
TITLE	VTD	☐ DELETE	51 TITLE	VT ***200.00	☒ Change ☐ Addition
NAME	OWEN, PHILIP		52 NAME	Owen, Philip	
STREET ADDRESS	7305 E. SHOREWARD LOOP		53 STREET ADDRESS		
CITY-ST-ZIP	TUCSON AZ		54 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	61 TITLE	V	☒ Change ☐ Addition
NAME	MICHAEL, STANLEY E		62 NAME	Stanley, Michael	
STREET ADDRESS	11628 E. DEL TIMBRE DRIVE		63 STREET ADDRESS		
CITY-ST-ZIP	SCOTTSDALE AZ 85259		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is accurate, furnished and 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: Philip T. Owen VT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)