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FILED
Apr 21 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 # P06487

(3)

1. Corporation Name

HDR ENGINEERING, INC.

Principal Place of Business

5100 W. KENNEDY BLVD.
800
TAMPA FL 33609-1806
US

Mailing Address

8404 INDIAN HILLS DRIVE
OMAHA NE 68114-4049
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/20/1985

3a. Date of Last Report

04/16/1996

4. FLI Number

47-0680568

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

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

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BELL, RICHARD R.	
STREET ADDRESS	12941 LAFAYETTE AVE.	
CITY-ST-ZIP	OMAHA NE	
TITLE	DEVP	☐ DELETE
NAME	JAMES H SUTTLE	
STREET ADDRESS	3802 N 95TH ST	
CITY-ST-ZIP	OMAHA NE	
TITLE	DSVP	☐ DELETE
NAME	BLEEKER, GARY L	
STREET ADDRESS	4816 118TH AVE NE	
CITY-ST-ZIP	KIRKLAND WA	
TITLE	S	☐ DELETE
NAME	PACHMAN, LOUIS J.	
STREET ADDRESS	5008 CHICAGO STREET	
CITY-ST-ZIP	OMAHA NE	
TITLE	T	☒ DELETE
NAME	JEAN-FRANCOIS MOUTTET	
STREET ADDRESS	4105 RIVE LANE	
CITY-ST-ZIP	ADDISON TX	
TITLE	D	☐ DELETE
NAME	JELENSPERGER, FRANCIS	
STREET ADDRESS	2621 S. 102ND ST.	
CITY-ST-ZIP	OMAHA NE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Wendy L. Lacey
5.3 STREET ADDRESS	10830 Seward St.
5.4 CITY-ST-ZIP	Omaha, NE 68154
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	503 Timberlake Drive
6.3 STREET ADDRESS	Southlake, TX 76092
6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE:

Wendy L. Lacey

4/09/97

(402)399-1000

CR2E034 (9/96)