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

AMENDED PROFIT
CORPORATION
ANNUAL REPORT
1999

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

FILED
99 AUG 26 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07060

1. Corporation Name

Perkins & Will Southeast, Inc.

Principal Place of Business	Mailing Address
1382 Peachtree Street N.E. Atlanta, GA 30309	1382 Peachtree Street, N.E. Atlanta, GA 30309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/09/85

4. FEI Number: 58-1293037 ☐ Applied For ☐ Not Applicable

5. Certifcate 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
1	26
Suite, Apt. #, etc. 2	Suite, Apt. #, etc. 27
City & State 3	City & State 28
Zip 4 Country 25	Zip 29 Country 30

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

31 Name: Intrastate Registered Agent Corporation
32 Street Address (P.O. Box Number is Not Acceptable): 701 Brickell Ave., Ste. 3000
33
34 City: Miami FL 35 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: INTRASTATE REGISTERED AGENT CORPORATION
Signature, typed or printed name of registered agent and title if applicable.
Steven H. Hagen, Vice President 8/25/99
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Nix, I. Lewis 1382 Peachtree Street N.E. Atlanta, GA 30309	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DVP Gelabert-Navia, Jose A. 801 Brickell Ave., Ste. 2350 Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Swords, P. Gary 1382 Peachtree Street N.E. Atlanta, GA 30309	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	AS Luis Sousa 801 Brickell Ave., Ste. 2350 Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CSD Mann, Henry A. 1382 Peachtree Street N.E. Atlanta, GA 30309	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	V Johnson, David C. 1382 Peachtree Street N.E. Atlanta, GA 30309	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Aynsley, Stuart 1382 Peachtree Street N.E. Atlanta, GA 30309	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	VP Cadrecha, Manuel 1382 Peachtree Street N.E. Atlanta, GA 30309	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Johnson, David C. 1382 Peachtree Street N.E. Atlanta, GA 30309	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Cadrecha, Manuel 1382 Peachtree Street N.E. Atlanta, GA 30309	☒ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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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.

KE

SIGNATURE: Jose A. Gelabert-Navia, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #