

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

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P13217 (5)
 1. Corporation Name
JACOBS ENGINEERING GROUP INC.

Principal Place of Business 251 SOUTH LAKE AVENUE PASADENA CA 91101	Mailing Address 251 SOUTH LAKE AVENUE PASADENA CA 91101-3003 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/12/1987	3a. Date of Last Report 04/23/1996
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number 05-4081636	Applied For <input type="checkbox"/> Not Applicable
25	26	27	28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29	30	31	32	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. 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	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSON, NOEL G.	1.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	1.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARKLEY, WILLIAM C., III	2.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	2.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROSSER, J.W., JR.	3.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	3.4 CITY - ST - ZIP	
TITLE	SD <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTON, ROBERT M.	4.2 NAME	Secretary
STREET ADDRESS	251 SOUTH LAKE AVENUE	4.3 STREET ADDRESS	Barton, Robert M.
CITY - ST - ZIP	PASADENA CA	4.4 CITY - ST - ZIP	4400 MacArthur Blvd., Suite 700
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBS, JOSEPH J.	5.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBS, LINDA K.	6.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA CA	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 on an attachment with an address.

SIGNATURE:  **SIGNATURE REQUIRED** John W. Prosser, Jr. 4/21/97 (818) 449-2171

CR2E034 (9/96)