


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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

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 91101-3063 US
---	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1111 S. Arroyo Parkway Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 7084 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/12/1987	
22 City & State Pasadena, CA		27 City & State Pasadena, CA		4. FEI Number 95-4081636	
23 Zip 91105		28 Zip 91109-7084		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSON, NOEL G.	1.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	1.3 STREET ADDRESS	1111 S. Arroyo Parkway
CITY-ST-ZIP	PASADENA CA	1.4 CITY-ST-ZIP	Pasadena, CA 91105
TITLE	VP	2.1 TITLE	<input checked="" 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	1111 S. Arroyo Parkway
CITY-ST-ZIP	PASADENA CA	2.4 CITY-ST-ZIP	Pasadena, CA 91105
TITLE	T	3.1 TITLE	<input checked="" 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	1111 S. Arroyo Parkway
CITY-ST-ZIP	PASADENA CA	3.4 CITY-ST-ZIP	Pasadena, CA 91105
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTON, ROBERT M.	4.2 NAME	
STREET ADDRESS	4400 MACARTHUR BLVD, SUITE 700	4.3 STREET ADDRESS	2762 Bayshore Drive
CITY-ST-ZIP	NEWPORT BEACH CA	4.4 CITY-ST-ZIP	Newport Beach, CA 92663
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBS, JOSEPH J.	5.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	5.3 STREET ADDRESS	1111 S. Arroyo Parkway
CITY-ST-ZIP	PASADENA CA	5.4 CITY-ST-ZIP	Pasadena, CA 91105
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACOBS, LINDA K.	6.2 NAME	
STREET ADDRESS	251 SOUTH LAKE AVENUE	6.3 STREET ADDRESS	1111 S. Arroyo Parkway
CITY-ST-ZIP	PASADENA CA	6.4 CITY-ST-ZIP	Pasadena, CA 91105

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.

SIGNATURE _____ John W. Prosser, Jr. 4/24/98 (626) 578-3500

CR2E034 (10/97)