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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22939

1. Corporation Name
DAY & ZIMMERMANN INFRASTRUCTURE, INC. (DMJM AVIATION, INC.)



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1818 MARKET ST PHILADELPHIA PA 19103 US	Mailing Address ATTN: KAREN POLLAK 1818 MARKET STREET PHILADELPHIA PA 19103 US
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3. Date Incorporated or Qualified 02/10/1989	
4. FEI Number 23-2499109	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SANIL, A.E.	
STREET ADDRESS	1818 MARKET ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE	FP	<input type="checkbox"/> DELETE
NAME	MARTINELLI, LOUIS	
STREET ADDRESS	1818 MARKET STREET	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	LARTIN, JOHN	
STREET ADDRESS	1818 MARKET ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	WALK, BRUCE	
STREET ADDRESS	1818 MARKET ST.	
CITY-ST-ZIP	PHILADELPHIA PA 19103	
TITLE	AT	<input checked="" type="checkbox"/> DELETE
NAME	POLLAK, KAREN	
STREET ADDRESS	1818 MARKET STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SANIL, A.E.	
1.3 STREET ADDRESS	1818 MARKET ST.	
1.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103	
2.1 TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARTINELLI, LOUIS	
2.3 STREET ADDRESS	1818 MARKET ST.	
2.4 CITY-ST-ZIP	PHILADELPHIA, PA 19103	
3.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DEBRA TILSON LAMBECK	
3.3 STREET ADDRESS	3250 WILSHIRE BLVD.	
3.4 CITY-ST-ZIP	LOS ANGELES, CA 90010	
4.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DENNIS MORRISON	
4.3 STREET ADDRESS	3250 WILSHIRE BLVD.	
4.4 CITY-ST-ZIP	LOS ANGELES, CA 90010	
5.1 TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	THOMAS JOLDERSMA	
5.3 STREET ADDRESS	3250 WILSHIRE BLVD.	
5.4 CITY-ST-ZIP	LOS ANGELES, CA 90010	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	See attached list of	
6.3 STREET ADDRESS	additional officers	
6.4 CITY-ST-ZIP		

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.

SIGNATURE: Debra Tilson Lambeck, sec. 4/27/99 213/381-3663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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Doc # P22939

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Additional Officers and Directors of Day & Zimmermann Infrastructure, Inc.

ASD
R. KEEFE GRIFFITH
3250 WILSHIRE BLVD.
LOS ANGELES, CA 90010
Addition

D
JAMES ROYER
5757 WOODWAY DRIVE
HOUSTON, TX 77057
Addition

D
JOSEPH A. INCAUDO
3250 WILSHIRE BLVD.
LOS ANGELES, CA 90010
Addition

AS
ROBYN L. MILLER
3250 WILSHIRE BLVD.
LOS ANGELES, CA 90010
Addition

